1 AN ACT concerning criminal law.

## Be it enacted by the People of the State of Illinois, represented in the General Assembly:

- 4 Section 1. This Act may be referred to as the Fix the FOID
- 5 Act.
- 6 Section 3. The Open Meetings Act is amended by changing
- 7 Section 2 as follows:
- 8 (5 ILCS 120/2) (from Ch. 102, par. 42)
- 9 Sec. 2. Open meetings.
- 10 (a) Openness required. All meetings of public bodies shall
- 11 be open to the public unless excepted in subsection (c) and
- 12 closed in accordance with Section 2a.
- 13 (b) Construction of exceptions. The exceptions contained
- in subsection (c) are in derogation of the requirement that
- public bodies meet in the open, and therefore, the exceptions
- 16 are to be strictly construed, extending only to subjects
- 17 clearly within their scope. The exceptions authorize but do
- 18 not require the holding of a closed meeting to discuss a
- 19 subject included within an enumerated exception.
- 20 (c) Exceptions. A public body may hold closed meetings to
- 21 consider the following subjects:
- 22 (1) The appointment, employment, compensation,

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discipline, performance, or dismissal of employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent a park, recreational, contractor in or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that Local Government Wage subject to the Increase is Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

- (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

- (4) Evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning.
  - (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
  - (6) The setting of a price for sale or lease of property owned by the public body.
  - (7) The sale or purchase of securities, investments, or investment contracts. This exception shall not apply to the investment of assets or income of funds deposited into the Illinois Prepaid Tuition Trust Fund.
  - (8) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
    - (9) Student disciplinary cases.
  - (10) The placement of individual students in special education programs and other matters relating to individual students.
    - (11) Litigation, when an action against, affecting or

on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

- (12) The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.
- (13) Conciliation of complaints of discrimination in the sale or rental of housing, when closed meetings are authorized by the law or ordinance prescribing fair housing practices and creating a commission or administrative agency for their enforcement.
- (14) Informant sources, the hiring or assignment of undercover personnel or equipment, or ongoing, prior or future criminal investigations, when discussed by a public body with criminal investigatory responsibilities.
  - (15) Professional ethics or performance when

considered by an advisory body appointed to advise a licensing or regulatory agency on matters germane to the advisory body's field of competence.

- (16) Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.
- (17) The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.
- (18) Deliberations for decisions of the Prisoner Review Board.
- (19) Review or discussion of applications received under the Experimental Organ Transplantation Procedures Act.
- (20) The classification and discussion of matters classified as confidential or continued confidential by the State Government Suggestion Award Board.

- (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- (22) Deliberations for decisions of the State Emergency Medical Services Disciplinary Review Board.
- (23) The operation by a municipality of a municipal utility or the operation of a municipal power agency or municipal natural gas agency when the discussion involves (i) contracts relating to the purchase, sale, or delivery of electricity or natural gas or (ii) the results or conclusions of load forecast studies.
- (24) Meetings of a residential health care facility resident sexual assault and death review team or the Executive Council under the Abuse Prevention Review Team Act.
- (25) Meetings of an independent team of experts under Brian's Law.
- (26) Meetings of a mortality review team appointed under the Department of Juvenile Justice Mortality Review Team Act.
  - (27) (Blank).
- (28) Correspondence and records (i) that may not be disclosed under Section 11-9 of the Illinois Public Aid Code or (ii) that pertain to appeals under Section 11-8 of the Illinois Public Aid Code.

- (29) Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.
  - (30) Those meetings or portions of meetings of a fatality review team or the Illinois Fatality Review Team Advisory Council during which a review of the death of an eligible adult in which abuse or neglect is suspected, alleged, or substantiated is conducted pursuant to Section 15 of the Adult Protective Services Act.
  - (31) Meetings and deliberations for decisions of the Concealed Carry Licensing Review Board under the Firearm Concealed Carry Act.
  - (32) Meetings between the Regional Transportation Authority Board and its Service Boards when the discussion involves review by the Regional Transportation Authority Board of employment contracts under Section 28d of the Metropolitan Transit Authority Act and Sections 3A.18 and 3B.26 of the Regional Transportation Authority Act.
  - (33) Those meetings or portions of meetings of the advisory committee and peer review subcommittee created under Section 320 of the Illinois Controlled Substances Act during which specific controlled substance prescriber,

dispenser, or patient information is discussed.

- (34) Meetings of the Tax Increment Financing Reform
  Task Force under Section 2505-800 of the Department of
  Revenue Law of the Civil Administrative Code of Illinois.
- (35) Meetings of the group established to discuss Medicaid capitation rates under Section 5-30.8 of the Illinois Public Aid Code.
- (36) Those deliberations or portions of deliberations for decisions of the Illinois Gaming Board in which there is discussed any of the following: (i) personal, commercial, financial, or other information obtained from any source that is privileged, proprietary, confidential, or a trade secret; or (ii) information specifically exempted from the disclosure by federal or State law.
- (37) Meetings of the Firearm Owner's Identification

  Card Review Board under Section 10 of the Firearm Owners

  Identification Card Act.
- (d) Definitions. For purposes of this Section:

"Employee" means a person employed by a public body whose relationship with the public body constitutes an employer-employee relationship under the usual common law rules, and who is not an independent contractor.

"Public office" means a position created by or under the Constitution or laws of this State, the occupant of which is charged with the exercise of some portion of the sovereign power of this State. The term "public office" shall include

- 1 members of the public body, but it shall not include
- 2 organizational positions filled by members thereof, whether
- 3 established by law or by a public body itself, that exist to
- 4 assist the body in the conduct of its business.
- 5 "Quasi-adjudicative body" means an administrative body
- 6 charged by law or ordinance with the responsibility to conduct
- 7 hearings, receive evidence or testimony and make
- 8 determinations based thereon, but does not include local
- 9 electoral boards when such bodies are considering petition
- 10 challenges.
- 11 (e) Final action. No final action may be taken at a closed
- meeting. Final action shall be preceded by a public recital of
- 13 the nature of the matter being considered and other
- information that will inform the public of the business being
- 15 conducted.
- 16 (Source: P.A. 100-201, eff. 8-18-17; 100-465, eff. 8-31-17;
- 17 100-646, eff. 7-27-18; 101-31, eff. 6-28-19; 101-459, eff.
- 18 8-23-19; revised 9-27-19.)
- 19 Section 5. The Freedom of Information Act is amended by
- 20 changing Section 7.5 as follows:
- 21 (5 ILCS 140/7.5)
- 22 Sec. 7.5. Statutory exemptions. To the extent provided for
- 23 by the statutes referenced below, the following shall be
- 24 exempt from inspection and copying:

- (a) All information determined to be confidential under Section 4002 of the Technology Advancement and Development Act.
- (b) Library circulation and order records identifying library users with specific materials under the Library Records Confidentiality Act.
- (c) Applications, related documents, and medical records received by the Experimental Organ Transplantation Procedures Board and any and all documents or other records prepared by the Experimental Organ Transplantation Procedures Board or its staff relating to applications it has received.
- (d) Information and records held by the Department of Public Health and its authorized representatives relating to known or suspected cases of sexually transmissible disease or any information the disclosure of which is restricted under the Illinois Sexually Transmissible Disease Control Act.
- (e) Information the disclosure of which is exempted under Section 30 of the Radon Industry Licensing Act.
- (f) Firm performance evaluations under Section 55 of the Architectural, Engineering, and Land Surveying Qualifications Based Selection Act.
- (g) Information the disclosure of which is restricted and exempted under Section 50 of the Illinois Prepaid Tuition Act.

- (h) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act, and records of any lawfully created State or local inspector general's office that would be exempt if created or obtained by an Executive Inspector General's office under that Act.
- (i) Information contained in a local emergency energy plan submitted to a municipality in accordance with a local emergency energy plan ordinance that is adopted under Section 11-21.5-5 of the Illinois Municipal Code.
- (j) Information and data concerning the distribution of surcharge moneys collected and remitted by carriers under the Emergency Telephone System Act.
- (k) Law enforcement officer identification information or driver identification information compiled by a law enforcement agency or the Department of Transportation under Section 11-212 of the Illinois Vehicle Code.
- (1) Records and information provided to a residential health care facility resident sexual assault and death review team or the Executive Council under the Abuse Prevention Review Team Act.
- (m) Information provided to the predatory lending database created pursuant to Article 3 of the Residential Real Property Disclosure Act, except to the extent authorized under that Article.
  - (n) Defense budgets and petitions for certification of

compensation and expenses for court appointed trial counsel as provided under Sections 10 and 15 of the Capital Crimes Litigation Act. This subsection (n) shall apply until the conclusion of the trial of the case, even if the prosecution chooses not to pursue the death penalty prior to trial or sentencing.

- (o) Information that is prohibited from being disclosed under Section 4 of the Illinois Health and Hazardous Substances Registry Act.
- (p) Security portions of system safety program plans, investigation reports, surveys, schedules, lists, data, or information compiled, collected, or prepared by or for the Regional Transportation Authority under Section 2.11 of the Regional Transportation Authority Act or the St. Clair County Transit District under the Bi-State Transit Safety Act.
- (q) Information prohibited from being disclosed by the Personnel Record Review Act.
- (r) Information prohibited from being disclosed by the Illinois School Student Records Act.
- (s) Information the disclosure of which is restricted under Section 5-108 of the Public Utilities Act.
- (t) All identified or deidentified health information in the form of health data or medical records contained in, stored in, submitted to, transferred by, or released from the Illinois Health Information Exchange, and

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identified or deidentified health information in the form of health data and medical records of the Illinois Health Information Exchange in the possession of the Illinois Health Information Exchange Office due to administration of the Illinois Health Information Exchange. The terms "identified" and "deidentified" shall be given the same meaning as in the Health Insurance Portability and Accountability Act of 1996, Public Law 104-191, or any subsequent amendments thereto, and any regulations promulgated thereunder.

- (u) Records and information provided to an independent team of experts under the Developmental Disability and Mental Health Safety Act (also known as Brian's Law).
- (v) Names and information of people who have applied for or received Firearm Owner's Identification Cards under the Firearm Owners Identification Card Act or applied for or received a concealed carry license under the Firearm Concealed Carry Act, unless otherwise authorized by the Firearm Concealed Carry Act; and databases under the Firearm Concealed Carry Act, records of the Concealed Carry Licensing Review Board under the Firearm Concealed Carry Act, and law enforcement agency objections under the Firearm Concealed Carry Act.
- (v-5) Records of the Firearm Owner's Identification

  Card Review Board that are exempted from disclosure under

  Section 10 of the Firearm Owners Identification Card Act.

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- Personally identifiable information which is 1 (W) 2 exempted from disclosure under subsection (g) of Section 3 19.1 of the Toll Highway Act.
  - Information which is exempted from disclosure under Section 5-1014.3 of the Counties Code or Section 8-11-21 of the Illinois Municipal Code.
  - Confidential information under the Adult Protective Services Act and its predecessor enabling statute, the Elder Abuse and Neglect Act, including information about the identity and administrative finding against any caregiver of a verified and substantiated decision of abuse, neglect, or financial exploitation of an eligible adult maintained in the Registry established under Section 7.5 of the Adult Protective Services Act.
  - (z) Records and information provided to a fatality review team or the Illinois Fatality Review Team Advisory Council under Section 15 of the Adult Protective Services Act.
  - (aa) Information which is exempted from disclosure under Section 2.37 of the Wildlife Code.
  - (bb) Information which is or was prohibited from disclosure by the Juvenile Court Act of 1987.
  - Recordings made under the Law Enforcement Officer-Worn Body Camera Act, except to the extent authorized under that Act.
  - (dd) Information that is prohibited from

- disclosed under Section 45 of the Condominium and Common

  Interest Community Ombudsperson Act.
  - (ee) Information that is exempted from disclosure under Section 30.1 of the Pharmacy Practice Act.
  - (ff) Information that is exempted from disclosure under the Revised Uniform Unclaimed Property Act.
  - (gg) Information that is prohibited from being disclosed under Section 7-603.5 of the Illinois Vehicle Code.
  - (hh) Records that are exempt from disclosure under Section 1A-16.7 of the Election Code.
  - (ii) Information which is exempted from disclosure under Section 2505-800 of the Department of Revenue Law of the Civil Administrative Code of Illinois.
  - (jj) Information and reports that are required to be submitted to the Department of Labor by registering day and temporary labor service agencies but are exempt from disclosure under subsection (a-1) of Section 45 of the Day and Temporary Labor Services Act.
  - (kk) Information prohibited from disclosure under the Seizure and Forfeiture Reporting Act.
  - (11) Information the disclosure of which is restricted and exempted under Section 5-30.8 of the Illinois Public Aid Code.
  - (mm) Records that are exempt from disclosure under Section 4.2 of the Crime Victims Compensation Act.

Public Aid Code.

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1	(nn) Information that is exempt from disclosure under
2	Section 70 of the Higher Education Student Assistance Act.
3	(00) Communications, notes, records, and reports
4	arising out of a peer support counseling session
5	prohibited from disclosure under the First Responders
6	Suicide Prevention Act.
7	(pp) Names and all identifying information relating to
8	an employee of an emergency services provider or law
9	enforcement agency under the First Responders Suicide
10	Prevention Act.
11	(qq) Information and records held by the Department of
12	Public Health and its authorized representatives collected
13	under the Reproductive Health Act.
14	(rr) Information that is exempt from disclosure under
15	the Cannabis Regulation and Tax Act.
16	(ss) Data reported by an employer to the Department of
17	Human Rights pursuant to Section 2-108 of the Illinois
18	Human Rights Act.
19	(tt) Recordings made under the Children's Advocacy
20	Center Act, except to the extent authorized under that
21	Act.
22	(uu) Information that is exempt from disclosure under
23	Section 50 of the Sexual Assault Evidence Submission Act.
24	(vv) Information that is exempt from disclosure under

subsections (f) and (j) of Section 5-36 of the Illinois

- (ww) Information that is exempt from disclosure under 1 2 Section 16.8 of the State Treasurer Act.
- 3 (xx) Information that is exempt from disclosure or information that shall not be made public under the Illinois Insurance Code.
- (yy) Information prohibited from being disclosed under 6 7 the Illinois Educational Labor Relations Act.
- (zz) Information prohibited from being disclosed under 8 9 the Illinois Public Labor Relations Act.
- 10 Information prohibited from being disclosed 11 under Section 1-167 of the Illinois Pension Code.
- 12 (bbb) Records exempt from disclosure under Section 2605-304 of the Department of State Police Law of the 13 14 Civil Administrative Code of Illinois.
- (Source: P.A. 100-20, eff. 7-1-17; 100-22, eff. 1-1-18; 15
- 100-201, eff. 8-18-17; 100-373, eff. 1-1-18; 100-464, eff. 16
- 17 8-28-17; 100-465, eff. 8-31-17; 100-512, eff. 7-1-18; 100-517,
- eff. 6-1-18; 100-646, eff. 7-27-18; 100-690, eff. 1-1-19; 18
- 100-863, eff. 8-14-18; 100-887, eff. 8-14-18; 101-13, eff. 19
- 6-12-19; 101-27, eff. 6-25-19; 101-81, eff. 7-12-19; 101-221, 20
- eff. 1-1-20; 101-236, eff. 1-1-20; 101-375, eff. 8-16-19; 21
- 22 101-377, eff. 8-16-19; 101-452, eff. 1-1-20; 101-466, eff.
- 23 1-1-20; 101-600, eff. 12-6-19; 101-620, eff 12-20-19; 101-649,
- eff. 7-7-20.) 24
- 25 Section 10. The Department of State Police Law of the

- Civil Administrative Code of Illinois is amended by changing 1
- 2 Section 2605-605 and by adding Section 2605-304 as follows:
- 3 (20 ILCS 2605/2605-304 new)
- 4 Sec. 2605-304. Prohibited persons portal.
- 5 (a) Within 90 days after the effective date of this
- 6 amendatory Act of the 102nd General Assembly, the Illinois
- State Police shall establish a portal for use by federal, 7
- 8 State, or local law enforcement agencies, including Offices of
- 9 the State's Attorneys and the Office of the Attorney General
- 10 to capture a report of persons whose Firearm Owner's
- 11 Identification Cards have been revoked or suspended. The
- portal is for law enforcement purposes only. 12
- 13 (b) The Illinois State Police shall include in the report
- the reason the person's Firearm Owner's Identification Card 14
- 15 was subject to revocation or suspension, to the extent allowed
- 16 by law, consistent with Section 8 of the Firearm Owners
- 17 Identification Card Act.
- 18 (c) The Illinois State Police shall indicate whether the
- person subject to the revocation or suspension of his or her 19
- 20 Firearm Owner's Identification Card has surrendered his or her
- 21 revoked or suspended Firearm Owner's Identification Card and
- 22 whether the person has completed a Firearm Disposition Record
- 23 required under Section 9.5 of the Firearm Owners
- 24 Identification Card Act. The Illinois State Police shall make
- reasonable efforts to make this information available on the 25

- Law Enforcement Agencies Data System (LEADS). 1
- 2 (d) The Illinois State Police shall provide updates of
- 3 information related to an individual's current Firearm Owner's
- Identification Card revocation or suspension status, including 4
- 5 compliance under Section 9.5 of the Firearm Owners
- Identification Card Act, in the Illinois State Police's Law 6
- 7 Enforcement Agencies Data System.
- (e) Records in this portal are exempt from disclosure 8
- 9 under the Freedom of Information Act.
- 10 (f) The Illinois State Police may adopt rules necessary to
- 11 implement this Section.
- 12 (20 ILCS 2605/2605-605)
- Sec. 2605-605. Violent Crime Intelligence Task Force. The 13
- 14 Director of State Police shall may establish a statewide
- 15 multi-jurisdictional Violent Crime Intelligence Task Force led
- 16 by the Department of State Police dedicated to combating qun
- violence, gun-trafficking, and other violent crime with the 17
- primary mission of preservation of life and reducing the 18
- occurrence and the fear of crime. The objectives of the Task 19
- 20 Force shall include, but not be limited to, reducing and
- 21 preventing illegal possession and use of firearms,
- 22 firearm-related homicides, and other violent crimes.
- (1) The Task Force may develop and acquire information, 23
- 24 training, tools, and resources necessary to implement a
- 25 data-driven approach to policing, with an emphasis on

- 1 intelligence development.
- 2 (2) The Task Force may utilize information sharing,
- 3 partnerships, crime analysis, and evidence-based practices to
- 4 assist in the reduction of firearm-related shootings,
- 5 homicides, and gun-trafficking.
- 6 (3) The Task Force may recognize and utilize best
- 7 practices of community policing and may develop potential
- 8 partnerships with faith-based and community organizations to
- 9 achieve its goals.
- 10 (4) The Task Force may identify and utilize best practices
- in drug-diversion programs and other community-based services
- 12 to redirect low-level offenders.
- 13 (5) The Task Force may assist in violence suppression
- 14 strategies including, but not limited to, details in
- identified locations that have shown to be the most prone to
- 16 gun violence and violent crime, focused deterrence against
- 17 violent gangs and groups considered responsible for the
- 18 violence in communities, and other intelligence driven methods
- 19 deemed necessary to interrupt cycles of violence or prevent
- 20 retaliation.
- 21 (6) In consultation with the Chief Procurement Officer,
- 22 the Department of State Police may obtain contracts for
- 23 software, commodities, resources, and equipment to assist the
- 24 Task Force with achieving this Act. Any contracts necessary to
- 25 support the delivery of necessary software, commodities,
- 26 resources, and equipment are not subject to the Illinois

- Procurement Code, except for Sections 20-60, 20-65, 20-70, and 1
- 2 20-160 and Article 50 of that Code, provided that the Chief
- Procurement Officer may, in writing with justification, waive 3
- 4 any certification required under Article 50 of the Illinois
- 5 Procurement Code.
- 6 (7) The Task Force shall conduct enforcement operations
- against persons whose Firearm Owner's Identification Cards 7
- 8 have been revoked or suspended and persons who fail to comply
- 9 with the requirements of Section 9.5 of the Firearm Owners
- Identification Card Act, prioritizing individuals presenting a 10
- 11 clear and present danger to themselves or to others under
- 12 paragraph (2) of subsection (d) of Section 8.1 of the Firearm
- Owners Identification Card Act. 13
- 14 (8) The Task Force shall collaborate with local law
- enforcement agencies to enforce provisions of the Firearm 15
- Owners Identification Card Act, the Firearm Concealed Carry 16
- 17 Act, the Firearm Dealer License Certification Act, and Article
- 18 24 of the Criminal Code of 2012.
- 19 (9) To implement this Section, the Director of the
- 20 Illinois State Police may establish intergovernmental
- contracts written and executed in conformity with the 21
- 22 Intergovernmental Cooperation Act.
- 23 10) Law enforcement agencies that participate in
- 24 activities described in paragraphs (7) through (9) may apply
- to the Illinois State Police for grants from the State Police 25
- 26 Revocation Enforcement Fund.

HB1091 Engrossed

- 1 (Source: P.A. 100-3, eff. 1-1-18.)
- 2 Section 15. The State Finance Act is amended by changing
- 3 Section 6z-99 and by adding Sections 5.938 and 6z-124 as
- 4 follows:
- 5 (30 ILCS 105/5.938 new)
- 6 Sec. 5.938. The State Police Revocation Enforcement Fund.
- 7 (30 ILCS 105/6z-99)
- 8 Sec. 6z-99. The Mental Health Reporting Fund.
- 9 (a) There is created in the State treasury a special fund
- 10 known as the Mental Health Reporting Fund. The Fund shall
- 11 receive revenue under the Firearm Concealed Carry Act. The
- 12 Fund may also receive revenue from grants, pass-through
- grants, donations, appropriations, and any other legal source.
- 14 (b) The Department of State Police and Department of Human
- 15 Services shall coordinate to use moneys in the Fund to finance
- 16 their respective duties of collecting and reporting data on
- 17 mental health records and ensuring that mental health firearm
- 18 possession prohibitors are enforced as set forth under the
- 19 Firearm Concealed Carry Act and the Firearm Owners
- 20 Identification Card Act, including reporting prohibitors to
- 21 the National Instant Criminal Background Check System (NICS).
- 22 Any surplus in the Fund beyond what is necessary to ensure
- 23 compliance with mental health reporting under these Acts shall

- 1 be used by the Department of Human Services for mental health
- 2 treatment programs as follows: (1) 50% shall be used to fund
- 3 community-based mental health programs aimed at reducing gun
- violence, community integration and education, or mental 4
- 5 health awareness and prevention, including administrative
- costs; and (2) 50% shall be used to award grants that use and 6
- promote the National School Mental Health Curriculum model for 7
- 8 school-based mental health support, integration, and services.
- 9 Investment income that is attributable to (C)
- 10 investment of moneys in the Fund shall be retained in the Fund
- 11 for the uses specified in this Section.
- 12 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)
- 1.3 (30 ILCS 105/6z-124 new)
- 14 Sec. 6z-124. State Police Revocation Enforcement Fund.
- 15 (a) The State Police Revocation Enforcement Fund is
- 16 established as a special fund in the State treasury. This Fund
- 17 is established to receive moneys from the Firearm Owners
- 18 Identification Card Act to enforce that Act, the Firearm
- Concealed Carry Act, Article 24 of the Criminal Code of 2012, 19
- and other firearm offenses. The Fund may also receive revenue 20
- 21 from grants, donations, appropriations, and any other legal
- 22 source.
- 23 (b) The Illinois State Police may use moneys from the Fund
- 24 to establish task forces and, if necessary, include other law
- 25 enforcement agencies, pursuant to intergovernmental contracts

- 1 written and executed in conformity with the Intergovernmental
- 2 Cooperation Act.
- 3 (c) The Illinois State Police may use moneys in the Fund to
- hire and train State Police officers and the prevention of 4
- 5 violent crime.
- (d) Law enforcement agencies that participate in Firearm 6
- 7 Owner's Identification Card revocation enforcement in the
- 8 Violent Crime Intelligence Task Force may apply for grants
- 9 from the Illinois State Police.
- 10 (e) The State Police Revocation Enforcement Fund is not
- 11 subject to administrative chargebacks.
- Section 20. The Firearm Owners Identification Card Act is 12
- 13 amended by changing Sections 1.1, 3, 3a, 3.1, 4, 5, 6, 7, 8,
- 14 8.2, 8.3, 9.5, 10, 11, and 13.2 and by adding Sections 6.2,
- 15 7.5, 8.4, and 13.4 as follows:
- 16 (430 ILCS 65/1.1) (from Ch. 38, par. 83-1.1)
- 17 Sec. 1.1. For purposes of this Act:
- "Addicted to narcotics" means a person who has been: 18
- (1) convicted of an offense involving the use or 19
- 20 possession of cannabis, a controlled substance, or
- 21 methamphetamine within the past year; or
- (2) determined by the Department of State Police to be 22
- 23 addicted to narcotics based upon federal law or federal
- 24 quidelines.

	"Addic	cted t	o narcot:	ics" does	not i	nclude	poss	session	or	use
of	a pres	cribed	control	led subs	stance	under	the	directi	on	and
aut	hority	of a	a physic	cian or	other	pers	on a	authoriz	zed	to
pre	escribe	the	control	led sub	stance	when	th	ne cont	rol	led
sub	stance	is use	ed in the	prescri	bed mar	nner.				

"Adjudicated as a person with a mental disability" means the person is the subject of a determination by a court, board, commission or other lawful authority that the person, as a result of marked subnormal intelligence, or mental illness, mental impairment, incompetency, condition, or disease:

- (1) presents a clear and present danger to himself, herself, or to others;
- (2) lacks the mental capacity to manage his or her own affairs or is adjudicated a person with a disability as defined in Section 11a-2 of the Probate Act of 1975;
- (3) is not guilty in a criminal case by reason of insanity, mental disease or defect;
- (3.5) is guilty but mentally ill, as provided in Section 5-2-6 of the Unified Code of Corrections;
  - (4) is incompetent to stand trial in a criminal case;
- (5) is not guilty by reason of lack of mental responsibility under Articles 50a and 72b of the Uniform Code of Military Justice, 10 U.S.C. 850a, 876b;
- (6) is a sexually violent person under subsection (f) of Section 5 of the Sexually Violent Persons Commitment Act;

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Τ	(/) is a sexually dangerous person under the Sexually
2	Dangerous Persons Act;
3	(8) is unfit to stand trial under the Juvenile Court
4	Act of 1987;
5	(9) is not guilty by reason of insanity under the
6	Juvenile Court Act of 1987;
7	(10) is subject to involuntary admission as an
8	inpatient as defined in Section 1-119 of the Mental Health
9	and Developmental Disabilities Code;
10	(11) is subject to involuntary admission as an
11	outpatient as defined in Section 1-119.1 of the Mental
12	Health and Developmental Disabilities Code;
13	(12) is subject to judicial admission as set forth in
14	Section 4-500 of the Mental Health and Developmental
15	Disabilities Code; or
16	(13) is subject to the provisions of the Interstate
17	Agreements on Sexually Dangerous Persons Act.
18	"Clear and present danger" means a person who:
19	(1) communicates a serious threat of physical violence
20	against a reasonably identifiable victim or poses a clear
21	and imminent risk of serious physical injury to himself,
22	herself, or another person as determined by a physician,
23	clinical psychologist, or qualified examiner; or

(2) demonstrates threatening physical or verbal

behavior, such as violent, suicidal, or assaultive

threats, actions, or other behavior, as determined by a

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- physician, clinical psychologist, qualified examiner, 1 2 school administrator, or law enforcement official.
- "Clinical psychologist" has the meaning provided in 3 Section 1-103 of the Mental Health and Developmental 4 5 Disabilities Code.
- "Controlled substance" means a controlled substance or 6 7 controlled substance analog as defined in the Illinois 8 Controlled Substances Act.
- 9 "Counterfeit" means to copy or imitate, without legal 10 authority, with intent to deceive.
- "Federally licensed firearm dealer" means a person who is 11 12 licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 (18 U.S.C. 923). 13
- 14 "Firearm" means any device, by whatever name known, which 15 is designed to expel a projectile or projectiles by the action 16 of an explosion, expansion of gas or escape of gas; excluding, 17 however:
  - (1) any pneumatic gun, spring gun, paint ball gun, or B-B gun which expels a single globular projectile not exceeding .18 inch in diameter or which has a maximum muzzle velocity of less than 700 feet per second;
  - (1.1) any pneumatic qun, spring qun, paint ball qun, or B-B gun which expels breakable paint balls containing washable marking colors;
  - (2) any device used exclusively for signalling or safety and required or recommended by the United States

Coast Guard or the Interstate Commerce Commission;

- (3) any device used exclusively for the firing of stud cartridges, explosive rivets or similar industrial ammunition; and
- (4) an antique firearm (other than a machine-gun) which, although designed as a weapon, the Department of State Police finds by reason of the date of its manufacture, value, design, and other characteristics is primarily a collector's item and is not likely to be used as a weapon.

"Firearm ammunition" means any self-contained cartridge or shotgun shell, by whatever name known, which is designed to be used or adaptable to use in a firearm; excluding, however:

- (1) any ammunition exclusively designed for use with a device used exclusively for signalling or safety and required or recommended by the United States Coast Guard or the Interstate Commerce Commission; and
- (2) any ammunition designed exclusively for use with a stud or rivet driver or other similar industrial ammunition.

"Gun show" means an event or function:

- (1) at which the sale and transfer of firearms is the regular and normal course of business and where 50 or more firearms are displayed, offered, or exhibited for sale, transfer, or exchange; or
- (2) at which not less than 10 gun show vendors

display, offer, or exhibit for sale, sell, transfer, or exchange firearms.

"Gun show" includes the entire premises provided for an event or function, including parking areas for the event or function, that is sponsored to facilitate the purchase, sale, transfer, or exchange of firearms as described in this Section. Nothing in this definition shall be construed to exclude a gun show held in conjunction with competitive shooting events at the World Shooting Complex sanctioned by a national governing body in which the sale or transfer of firearms is authorized under subparagraph (5) of paragraph (g) of subsection (A) of Section 24-3 of the Criminal Code of 2012.

Unless otherwise expressly stated, "gun show" does not include training or safety classes, competitive shooting events, such as rifle, shotgun, or handgun matches, trap, skeet, or sporting clays shoots, dinners, banquets, raffles, or any other event where the sale or transfer of firearms is not the primary course of business.

"Gun show promoter" means a person who organizes or operates a gun show.

"Gun show vendor" means a person who exhibits, sells, offers for sale, transfers, or exchanges any firearms at a gun show, regardless of whether the person arranges with a gun show promoter for a fixed location from which to exhibit, sell, offer for sale, transfer, or exchange any firearm.

"Involuntarily admitted" has the meaning as prescribed in

Sections 1-119 and 1-119.1 of the Mental Health and
Developmental Disabilities Code.

"Mental health facility" means any licensed private hospital or hospital affiliate, institution, or facility, or part thereof, and any facility, or part thereof, operated by the State or a political subdivision thereof which provide treatment of persons with mental illness and includes all hospitals, institutions, clinics, evaluation facilities, mental health centers, colleges, universities, long-term care facilities, and nursing homes, or parts thereof, which provide treatment of persons with mental illness whether or not the primary purpose is to provide treatment of persons with mental illness.

"National governing body" means a group of persons who adopt rules and formulate policy on behalf of a national firearm sporting organization.

## "Patient" means:

- (1) a person who is admitted as an inpatient or resident of a public or private mental health facility for mental health treatment under Chapter III of the Mental Health and Developmental Disabilities Code as an informal admission, a voluntary admission, a minor admission, an emergency admission, or an involuntary admission, unless the treatment was solely for an alcohol abuse disorder; or
- (2) a person who voluntarily or involuntarily receives mental health treatment as an out-patient or is otherwise

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provided services by a public or private mental health facility, and who poses a clear and present danger to himself, herself, or to others.

"Person with a developmental disability" means a person with a disability which is attributable to any other condition which results in impairment similar to that caused by an intellectual disability and which requires services similar to those required by persons with intellectual disabilities. The disability must originate before the age of 18 years, be expected to continue indefinitely, and constitute a substantial disability. This disability results, in the professional opinion of a physician, clinical psychologist, or qualified examiner, in significant functional limitations in 3 or more of the following areas of major life activity:

- (i) self-care;
- 16 (ii) receptive and expressive language;
- 17 (iii) learning;
- 18 (iv) mobility; or
- 19 (v) self-direction.

"Person with an intellectual disability" means a person with a significantly subaverage general intellectual functioning which exists concurrently with impairment in adaptive behavior and which originates before the age of 18 years.

"Physician" has the meaning as defined in Section 1-120 of the Mental Health and Developmental Disabilities Code.

- 1 "Protective order" means any orders of protection issued
- 2 under the Illinois Domestic Violence Act of 1986, stalking no
- 3 contact orders issued under the Stalking No Contact Order Act,
- civil no contact orders issued under the Civil No Contact 4
- 5 Order Act, and firearms restraining orders issued under the
- 6 Firearms Restraining Order Act.
- "Qualified examiner" has the meaning provided in Section 7
- 8 1-122 of the Mental Health and Developmental Disabilities
- 9 Code.
- 10 "Sanctioned competitive shooting event" means a shooting
- 11 contest officially recognized by a national or state shooting
- 12 sport association, and includes any sight-in or practice
- conducted in conjunction with the event. 13
- "School administrator" means the person required to report 14
- 15 under the School Administrator Reporting of Mental Health
- 16 Clear and Present Danger Determinations Law.
- 17 "Stun gun or taser" has the meaning ascribed to it in
- Section 24-1 of the Criminal Code of 2012. 18
- (Source: P.A. 99-29, eff. 7-10-15; 99-143, eff. 7-27-15; 19
- 99-642, eff. 7-28-16; 100-906, eff. 1-1-19.) 20
- 21 (430 ILCS 65/3) (from Ch. 38, par. 83-3)
- 22 Sec. 3. Requirements for firearm transfers.
- 23 (a) A Except as provided in Section 3a, no person shall not
- 24 may knowingly transfer, or cause to be transferred, any
- 25 firearm, firearm ammunition, stun gun, or taser to any person

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within this State unless the transferee with whom he or she deals displays either: (1) a currently valid Firearm Owner's Identification Card which has previously been issued in his or her name by the Department of State Police under the provisions of this Act; or (2) a currently valid license to carry a concealed firearm which has previously been issued in his or her name by the Department of State Police under the Firearm Concealed Carry Act. In addition, all firearm, stun qun, and taser transfers by federally licensed firearm dealers are subject to Section 3.1.

- (a-5) Beginning 90 days after the effective date of this amendatory Act of the 102nd General Assembly, notwithstanding item (2) of subsection (a) of this Section, any person who is not a federally licensed firearm dealer and who desires to transfer or sell a firearm or firearms to any person who is not a federally licensed firearm dealer shall do so only through a federally licensed firearms dealer as follows:
  - (1) the seller or transferor shall give the firearm to the federally licensed firearms dealer, who shall retain possession of the firearm until every legal requirement for the sale or transfer has been met;
  - (2) the federally licensed firearms dealer shall process the sale or other transfer in compliance with any federal, State, and local law, including a National Instant Criminal Background Check System background check on the buyer or transferee in accordance with 18 U.S.C.

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1	922(t) and Section 3.1;
2	(A) if the transaction is not legally prohibited,
3	the federally licensed firearm dealer may then
4	complete transfer of the firearm to the buyer or
5	transferee;
6	(B) if the transaction is legally prohibited, the
7	federally licensed firearm dealer shall conduct a
8	National Instant Criminal Background Check System
9	background check under paragraph (2) of this
10	subsection (a-5) on the transferor or seller before
11	<pre>returning the firearm;</pre>
12	(C) if the federally licensed firearm dealer
13	cannot return the firearm to either party, the dealer
14	shall notify a local law enforcement agency within 24
15	hours to take possession of the firearm;
16	(D) if there is a delay in completing a background
17	check, the federally licensed firearms dealer shall
18	maintain possession of the firearm until the
19	<pre>background check is completed;</pre>
20	(3) the federally licensed firearms dealer shall
21	ensure that all required documentation of the sale or
22	transfer are maintained in accordance with federal, State,
23	and local law, including, but not limited to, the
24	completion of the Bureau of Alcohol, Tobacco, Firearms,

and Explosives Firearm Transaction Record Form 4473 which

shall be open to inspection in accordance with the Firearm

1		Dealer License Certification Act;
2		(4) the federally licensed firearms dealer may charge
3		a fee not to exceed \$10 to perform the sale or transfer
4		under this Section; and
5		(5) no transfer of a firearm shall occur until an
6		approval is issued by the Illinois State Police and the
7		required waiting period established by Section 24-3 of the
8		Criminal Code of 2012 has expired.
9		This subsection shall not apply to sales or transfers by
10	<u>a:</u>	
11		(A) law enforcement, corrections, or active duty
12		military officer acting within the course of his or her
13		employment or official duties;
14		(B) person acting under operation of law or court
15		order;
16		(C) gunsmith who receives the firearm solely for the
17		purpose of service or repair;
18		(D) person acting on behalf of a common carrier or
19		other business for purposes of transportation or storage
20		in the ordinary course of his or her business;
21		(E) person who is loaned a firearm while on the
22		premises of a licensed shooting range for the sole purpose
23		of shooting at targets, if the firearm is kept within the
24		premises of the shooting range;
25		(F) minor who is loaned a firearm for lawful hunting
26		or sporting purposes while under the direct supervision of

## an adult;

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- (G) person who acquires a firearm upon the death of another person from a will, bequest, inheritance, or as a bona fide gift from an immediate family member, as long as he or she notifies the Illinois State Police under Section 3.1 within 60 days, at which time the Illinois State Police shall conduct a National Instant Criminal Background Check System background check on the person. In this paragraph, "immediate family member" means a spouse, domestic partner, children, step-children, parents, or step-parents;
- (H) person who transfers a firearm to a law enforcement agency; or
- (I) person who is loaned a firearm for lawful hunting or sporting purposes while in the presence of the lawful owner of the firearm.
- Any person who is not a federally licensed firearm dealer and who desires to transfer or sell a firearm while that person is on the grounds of a gun show must, before selling or transferring the firearm, request the Department of State Police to conduct a background check on the prospective recipient of the firearm in accordance with Section 3.1.
  - (a-10) The Illinois State Police shall publish, on its website, information for holders of Firearm Owner's Identification Cards that includes the changes included in

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this amendatory Act of the 102nd General Assembly. Any Firearm Owner's Identification Card issued or renewed beginning 180 days after the effective date of this amendatory Act of the 102nd General Assembly shall include a statement indicating the changes pertinent in this amendatory Act of the 102nd General Assembly for Firearm Owner's Identification Card holders. Notwithstanding item (2) of subsection (a) of this Section, any person who is not a federally licensed firearm dealer and who desires to transfer or sell a firearm or firearms to any person who is not a federally licensed firearm dealer shall, before selling or transferring the firearms, contact the Department of State Police with the transferee's or purchaser's Firearm Owner's Identification Card number determine the validity of the transferee's or purchaser's Firearm Owner's Identification Card. This subsection shall not be effective until January 1, 2014. The Department of State Police may adopt rules concerning the implementation of this subsection. The Department of State Police shall provide the seller or transferor an approval number if the purchaser's Firearm Owner's Identification Card is valid. Approvals issued by the Department for the purchase of a firearm pursuant to this subsection are valid for 30 days from the date of issue. (a-15) (Blank). The provisions of subsection (a-10) this Section do not apply to:

(1) transfers that occur at the place of business of a federally licensed firearm dealer, if the federally

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licensed firearm dealer conducts a background check on the prospective recipient of the firearm in accordance with Section 3.1 of this Act and follows all other applicable federal, State, and local laws as if he or she were the seller or transferor of the firearm, although the dealer is not required to accept the firearm into his or her inventory. The purchaser or transferee may be required by the federally licensed firearm dealer to pay a fee not to exceed \$10 per firearm, which the dealer may retain as compensation for performing the functions required under this paragraph, plus the applicable fees authorized by Section 3.1;

- (2) transfers as a bona fide gift to the transferor's husband, wife, son, daughter, stepson, stepdaughter, father, mother, stepfather, stepmother, brother, sister, nephew, niece, uncle, aunt, grandfather, grandmother, grandson, granddaughter, father in law, mother in law, son in law, or daughter in law;
- (3) transfers by persons acting pursuant to operation of law or a court order;
- (4) transfers on the grounds of a gun show under subsection (a-5) of this Section;
- (5) the delivery of a firearm by its owner gunsmith for service or repair, the return of the firearm to its owner by the gunsmith, or the delivery of a firearm by a gunsmith to a federally licensed firearms dealer for

1	service or repair and the return of the firearm to the
2	gunsmith;
3	(6) temporary transfers that occur while in the home
4	of the unlicensed transferee, if the unlicensed transferee
5	is not otherwise prohibited from possessing firearms and
6	the unlicensed transferee reasonably believes that
7	possession of the firearm is necessary to prevent imminent
8	death or great bodily harm to the unlicensed transferee;
9	(7) transfers to a law enforcement or corrections
10	agency or a law enforcement or corrections officer acting
11	within the course and scope of his or her official duties;
12	(8) transfers of firearms that have been rendered
13	permanently inoperable to a nonprofit historical society,
14	museum, or institutional collection; and
15	(9) transfers to a person who is exempt from the
16	requirement of possessing a Firearm Owner's Identification
17	Card under Section 2 of this Act.
18	(a-20) (Blank). The Department of State Police shall
19	develop an Internet based system for individuals to determine
20	the validity of a Firearm Owner's Identification Card prior to
21	the sale or transfer of a firearm. The Department shall have
22	the Internet-based system completed and available for use by
23	July 1, 2015. The Department shall adopt rules not
24	inconsistent with this Section to implement this system.
25	(b) Any resident may purchase ammunition from a person
26	within or outside of this State if shipment is by United States

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mail or by a private express carrier authorized by federal law to ship ammunition. Any resident purchasing ammunition within or outside the State must provide the seller with a copy of his or her valid Firearm Owner's Identification Card or valid concealed carry license and either his or her Illinois driver's license or Illinois Identification Card prior to the shipment of the ammunition. The ammunition may be shipped only to an address on either of those 2 documents.

(b-1) Any person within this State who before the provisions of subsection (a-5) become operative, transferred, or caused transfers or causes to be transferred any firearm, stun gun, or taser shall keep a record of such transfer for a period of 10 years from the date of transfer. Such record shall contain the date of the transfer; the description, serial number or other information identifying the firearm, stun gun, or taser if no serial number is available; and, if the transfer was completed within this State, the transferee's Firearm Owner's Identification Card number and any approval number or documentation provided by the Department of State Police pursuant to subsection (a-10) of this Section; if the transfer was not completed within this State, the record shall contain the name and address of the transferee. The On or after January 1, 2006, the record shall contain the date of application for transfer of the firearm. On demand of a peace officer such transferor shall produce for inspection such record of transfer. If the transfer or sale took place at a gun show, the

record shall include the unique identification number. Failure to record the unique identification number or approval number is a petty offense. For transfers of a firearm, stun gun, or taser made on or after <u>January 1, 2019</u> (the effective date of <u>Public Act 100-1178</u>) and before the provisions of subsection (a-5) become operative this amendatory Act of the 100th General Assembly, failure by the private seller to maintain the transfer records in accordance with this Section is a Class A misdemeanor for the first offense and a Class 4 felony for a second or subsequent offense. A transferee shall not be criminally liable under this <u>subsection</u> (b-1) <u>Section</u> provided that he or she provides the Department of State Police with the transfer records in accordance with procedures established by the Department. The Department shall establish, by rule, a standard form on its website.

(b-5) (Blank). Any resident may purchase ammunition from a person within or outside of Illinois if shipment is by United States mail or by a private express carrier authorized by federal law to ship ammunition. Any resident purchasing ammunition within or outside the State of Illinois must provide the seller with a copy of his or her valid Firearm Owner's Identification Card or valid concealed carry license and either his or her Illinois driver's license or Illinois State Identification Card prior to the shipment of the ammunition. The ammunition may be shipped only to an address on either of those 2 documents.

- 1 (c) The provisions of this Section regarding the transfer
- of firearm ammunition shall not apply to those persons
- 3 specified in paragraph (b) of Section 2 of this Act.
- 4 (Source: P.A. 99-29, eff. 7-10-15; 100-1178, eff. 1-18-19.)
- 5 (430 ILCS 65/3a) (from Ch. 38, par. 83-3a)
- 6 Sec. 3a. (a) Any resident of Illinois who has obtained a
- 7 firearm owner's identification card pursuant to this Act and
- 8 who is not otherwise prohibited from obtaining, possessing or
- 9 using a firearm may purchase or obtain a rifle or shotgun or
- ammunition for a rifle or shotgun in Iowa, Missouri, Indiana,
- 11 Wisconsin or Kentucky.
- 12 (b) Any resident of Iowa, Missouri, Indiana, Wisconsin or
- 13 Kentucky or a non-resident with a valid non-resident hunting
- 14 license, who is 18 years of age or older and who is not
- 15 prohibited by the laws of Illinois, the state of his domicile,
- or the United States from obtaining, possessing or using a
- firearm, may purchase or obtain a rifle, shotgun or ammunition
- 18 for a rifle or shotgun in Illinois.
- 19 (b-5) Any non-resident who is participating in
- sanctioned competitive shooting event, who is 18 years of age
- 21 or older and who is not prohibited by the laws of Illinois, the
- 22 state of his or her domicile, or the United States from
- 23 obtaining, possessing, or using a firearm, may purchase or
- 24 obtain a shotgun or shotgun ammunition in Illinois for the
- 25 purpose of participating in that event. A person may purchase

- 1 or obtain a shotgun or shotgun ammunition under this
- 2 subsection only at the site where the sanctioned competitive
- 3 shooting event is being held.
- 4 (b-10) Any non-resident registered competitor or attendee
- of a competitive shooting event held at the World Shooting
- 6 Complex sanctioned by a national governing body, who is not
- 7 prohibited by the laws of Illinois, the state of his or her
- 8 domicile, or the United States from obtaining, possessing, or
- 9 using a firearm may purchase or obtain a rifle, shotgun, or
- 10 other long gun or ammunition for a rifle, shotgun, or other
- long gun at the competitive shooting event. The sanctioning
- 12 body shall provide a list of registered competitors and
- 13 attendees as required under subparagraph (5) of paragraph (g)
- of subsection (A) of Section 24-3 of the Criminal Code of 2012.
- 15 A competitor or attendee of a competitive shooting event who
- 16 does not wish to purchase a firearm at the event is not
- 17 required to register or have his or her name appear on a list
- 18 of registered competitors and attendees provided to the
- 19 Department of State Police by the sanctioning body.
- 20 (c) Any transaction under this Section is subject to the
- 21 provisions of Section 3 and the Gun Control Act of 1968 (18
- 22 U.S.C. 922 (b) (3)).
- 23 (Source: P.A. 99-29, eff. 7-10-15.)
- 24 (430 ILCS 65/3.1) (from Ch. 38, par. 83-3.1)
- 25 Sec. 3.1. Firearm transfer inquiry program <del>Dial up system</del>.

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- (a) The Department of State Police shall provide a dial up telephone system or utilize other existing technology which shall be used by any federally licensed firearm dealer, gun show promoter, or gun show vendor who is to transfer a firearm, stun gun, or taser under the provisions of this Act. The Department of State Police may utilize existing technology which allows the caller to be charged a fee not to exceed \$2. Fees collected by the Department of State Police shall be deposited in the State Police Services Fund and used to provide the service.
- (b) Upon receiving a request from a federally licensed firearm dealer, gun show promoter, or gun show vendor, the Department of State Police shall immediately approve, or within the time period established by Section 24-3 of the Criminal Code of 2012 regarding the delivery of firearms, stun guns, and tasers notify the inquiring dealer, gun show promoter, or gun show vendor of any objection that would disqualify the transferee from acquiring or possessing a firearm, stun gun, or taser. In conducting the inquiry, the Department of State Police shall initiate and complete an automated search of its criminal history record information files and those of the Federal Bureau of Investigation, including the National Instant Criminal Background Check System, and of the files of the Department of Human Services relating to mental health and developmental disabilities to obtain any prohibiting information felony conviction or

- 1 patient hospitalization information which would disqualify a
- 2 person from obtaining or require revocation of a currently
- 3 valid Firearm Owner's Identification Card.
- 4 (b-5) The Illinois State Police shall by rule provide a
- 5 process for the automatic renewal of the Firearm Owner's
- 6 Identification Card of a person at the time of a inquiry in
- 7 <u>subsection</u> (b). Persons eligible for this process must have a
- 8 set of fingerprints on file with their application pursuant to
- 9 either subsection (a-25) of Section 4 or the Firearm Concealed
- 10 Carry Act.
- 11 (c) If receipt of a firearm would not violate Section 24-3
- of the Criminal Code of 2012, federal law, or this Act the
- 13 Department of State Police shall:
- 14 (1) assign a unique identification number to the
- 15 transfer; and
- 16 (2) provide the licensee, gun show promoter, or gun
- show vendor with the number.
- 18 (d) Approvals issued by the Department of State Police for
- 19 the purchase of a firearm are valid for 30 days from the date
- 20 of issue.
- (e) (1) The Department of State Police must act as the
- 22 Illinois Point of Contact for the National Instant Criminal
- 23 Background Check System.
- 24 (2) The Department of State Police and the Department of
- 25 Human Services shall, in accordance with State and federal law
- 26 regarding confidentiality, enter into a memorandum of

- 1 understanding with the Federal Bureau of Investigation for the
- 2 purpose of implementing the National Instant Criminal
- 3 Background Check System in the State. The Department of State
- 4 Police shall report the name, date of birth, and physical
- 5 description of any person prohibited from possessing a firearm
- 6 pursuant to the Firearm Owners Identification Card Act or 18
- 7 U.S.C. 922(g) and (n) to the National Instant Criminal
- 8 Background Check System Index, Denied Persons Files.
- 9 (3) The Department of State Police shall provide notice of
- 10 the disqualification of a person under subsection (b) of this
- 11 Section or the revocation of a person's Firearm Owner's
- 12 Identification Card under Section 8 or Section 8.2 of this
- 13 Act, and the reason for the disqualification or revocation, to
- 14 all law enforcement agencies with jurisdiction to assist with
- 15 the seizure of the person's Firearm Owner's Identification
- 16 Card.
- 17 (f) The Department of State Police shall adopt rules not
- inconsistent with this Section to implement this system.
- 19 (Source: P.A. 98-63, eff. 7-9-13; 99-787, eff. 1-1-17.)
- 20 (430 ILCS 65/4) (from Ch. 38, par. 83-4)
- Sec. 4. Application for Firearm Owner's Identification
- 22 Cards.
- 23 (a) Each applicant for a Firearm Owner's Identification
- 24 Card must:
- 25 (1) Make application on blank forms prepared and

furnished at convenient locations throughout the State by
the Department of State Police, or by electronic means, if
and when made available by the Department of State Police;
and

- (2) Submit evidence to the Department of State Police that:
  - (i) This subparagraph (i) applies through the 180th day following the effective date of this amendatory Act of the 101st General Assembly. He or she is 21 years of age or over, or if he or she is under 21 years of age that he or she has the written consent of his or her parent or legal guardian to possess and acquire firearms and firearm ammunition and that he or she has never been convicted of a misdemeanor other than a traffic offense or adjudged delinquent, provided, however, that such parent or legal guardian is not an individual prohibited from having a Firearm Owner's Identification Card and files an affidavit with the Department as prescribed by the Department stating that he or she is not an individual prohibited from having a Card;
  - (i-5) This subparagraph (i-5) applies on and after the 181st day following the effective date of this amendatory Act of the 101st General Assembly. He or she is 21 years of age or over, or if he or she is under 21 years of age that he or she has never been

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convicted of a misdemeanor other than a traffic offense or adjudged delinquent and is an active duty member of the United States Armed Forces or has the written consent of his or her parent or legal quardian possess and acquire firearms and ammunition, provided, however, that such parent or legal guardian is not an individual prohibited from having a Firearm Owner's Identification Card and files an affidavit with the Department as prescribed by the Department stating that he or she is not an individual prohibited from having a Card or the active duty member of the United States Armed Forces under 21 years of age annually submits proof to the Department of State Police, in a manner prescribed by the Department;

- (ii) He or she has not been convicted of a felony under the laws of this or any other jurisdiction;
  - (iii) He or she is not addicted to narcotics;
- (iv) He or she has not been a patient in a mental health facility within the past 5 years or, if he or she has been a patient in a mental health facility more than 5 years ago submit the certification required under subsection (u) of Section 8 of this Act;
- (v) He or she is not a person with an intellectual
  disability;
  - (vi) He or she is not an alien who is unlawfully

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present in the United States under the laws of the United States;

(vii) He or she is not subject to an existing order of protection prohibiting him or her from possessing a firearm;

(viii) He or she has not been convicted within the past 5 years of battery, assault, aggravated assault, violation of an order of protection, or a substantially similar offense in another jurisdiction, in which a firearm was used or possessed;

(ix) He or she has not been convicted of domestic battery, aggravated domestic battery, or substantially similar offense in another jurisdiction committed before, on or after January 1, 2012 (the effective date of Public Act 97-158). If the applicant knowingly and intelligently waives the right to have an offense described in this clause (ix) tried by a jury, and by guilty plea or otherwise, results in a conviction for an offense in which а domestic relationship is not a required element of the offense but in which a determination of the applicability of 18 U.S.C. 922(q)(9) is made under Section 112A-11.1 of the Code of Criminal Procedure of 1963, an entry by the court of a judgment of conviction for that offense shall be grounds for denying the issuance of a Firearm Owner's Identification Card under this Section;

1	(x) (Blank);
2	(xi) He or she is not an alien who has been
3	admitted to the United States under a non-immigrant
4	visa (as that term is defined in Section 101(a)(26) of
5	the Immigration and Nationality Act (8 U.S.C.
6	1101(a)(26))), or that he or she is an alien who has
7	been lawfully admitted to the United States under a
8	non-immigrant visa if that alien is:
9	(1) admitted to the United States for lawful
10	hunting or sporting purposes;
11	(2) an official representative of a foreign
12	<pre>government who is:</pre>
13	(A) accredited to the United States
14	Government or the Government's mission to an
15	international organization having its
16	headquarters in the United States; or
17	(B) en route to or from another country to
18	which that alien is accredited;
19	(3) an official of a foreign government or
20	distinguished foreign visitor who has been so
21	designated by the Department of State;
22	(4) a foreign law enforcement officer of a
23	friendly foreign government entering the United
24	States on official business; or
25	(5) one who has received a waiver from the
26	Attorney General of the United States pursuant to

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1	18 U.S.C. 922(y)(3);
2	(xii) He or she is not a minor subject to a
3	petition filed under Section 5-520 of the Juvenile
4	Court Act of 1987 alleging that the minor is a
5	delinquent minor for the commission of an offense that
6	if committed by an adult would be a felony;
7	(xiii) He or she is not an adult who had been
8	adjudicated a delinquent minor under the Juvenile
9	Court Act of 1987 for the commission of an offense that
10	if committed by an adult would be a felony;
11	(xiv) He or she is a resident of the State of
12	Illinois;
13	(xv) He or she has not been adjudicated as a person
14	with a mental disability;
15	(xvi) He or she has not been involuntarily
16	admitted into a mental health facility; and
17	(xvii) He or she is not a person with a
18	developmental disability; and
19	(3) Upon request by the Department of State Police,
20	sign a release on a form prescribed by the Department of
21	State Police waiving any right to confidentiality and
22	requesting the disclosure to the Department of State
23	Police of limited mental health institution admission
24	information from another state, the District of Columbia,

any other territory of the United States, or a foreign

nation concerning the applicant for the sole purpose of

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determining whether the applicant is or was a patient in a mental health institution and disqualified because of that status from receiving a Firearm Owner's Identification Card. No mental health care or treatment records may be requested. The information received shall be destroyed within one year of receipt.

(a-5) Each applicant for a Firearm Owner's Identification Card who is over the age of 18 shall furnish to the Department of State Police either his or her Illinois driver's license number or Illinois Identification Card number, except as provided in subsection (a-10).

(a-10) Each applicant for a Firearm Owner's Identification Card, who is employed as a law enforcement officer, an armed security officer in Illinois, or by the United States Military permanently assigned in Illinois and who is not an Illinois resident, shall furnish to the Department of State Police his or her driver's license number or state identification card number from his or her state of residence. The Department of State Police may adopt rules to enforce the provisions of this subsection (a-10).

(a-15) If an applicant applying for a Firearm Owner's Identification Card moves from the residence address named in the application, he or she shall immediately notify in a form and manner prescribed by the Department of State Police of that change of address.

(a-20) Each applicant for a Firearm Owner's Identification

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photograph. An applicant who is 21 years of age or older

seeking a religious exemption to the photograph requirement

must furnish with the application an approved copy of United

States Department of the Treasury Internal Revenue Service

Form 4029. In lieu of a photograph, an applicant regardless of

seeking a religious exemption to the photograph

requirement shall submit fingerprints on a form and manner

9 prescribed by the Department with his or her application.

(a-25) Beginning 180 days after the effective date of this amendatory Act of the 102nd General Assembly, each applicant for the issuance or renewal of a Firearm Owner's Identification Card shall include a full set of his or her fingerprints in electronic format to the Illinois State Police, unless the applicant has previously provided a full set of his or her fingerprints to the Illinois State Police under this Act or the Firearm Concealed Carry Act.

(1) The fingerprints must be transmitted through a live scan fingerprint vendor licensed by the Department of Financial and Professional Regulation. These fingerprints shall be checked against the fingerprint records now and hereafter filed in the Illinois State Police and Federal Bureau of Investigation criminal history records databases, including all available state and local criminal history record information files. A live scan fingerprint vendor may not charge more than \$30 per set of

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1	fingerprints	reviewed	under	this	Section.
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- 2 (2) The Illinois State Police shall charge applicants 3 a one-time fee for conducting the criminal history record check, which shall be deposited in the State Police 4 5 Services Fund and shall not exceed the actual cost of the State and national criminal history record check. 6
- 7 (a-30) The Illinois State Police shall deny the application of any person who fails to submit evidence 8 9 required by this Section.
  - (b) Each application form shall include the following statement printed in bold type: "Warning: Entering false information on an application for a Firearm Owner's Identification Card is punishable as a Class 2 felony in accordance with subsection (d-5) of Section 14 of the Firearm Owners Identification Card Act.
  - (c) Upon such written consent, pursuant to Section 4, paragraph (a)(2)(i), the parent or legal guardian giving the consent shall be liable for any damages resulting from the applicant's use of firearms or firearm ammunition.
- (Source: P.A. 101-80, eff. 7-12-19.) 20
- 21 (430 ILCS 65/5) (from Ch. 38, par. 83-5)
- 22 Sec. 5. Application and renewal.
- 23 (a) The Department of State Police shall either approve or 24 deny all complete applications within 30 days from the date 25 they are received, except as provided in subsections (b) and

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(c) subsection (b) of this Section, and every applicant found qualified under Section 8 of this Act by the Department shall be entitled to a Firearm Owner's Identification Card upon the payment of a \$20 <del>\$10</del> fee, and applicable processing fees. Any applicant who is an active duty member of the Armed Forces of the United States, a member of the Illinois National Guard, or a member of the Reserve Forces of the United States is exempt from the application fee. \$10 of each fee derived from the issuance of Firearm Owner's Identification Cards, or renewals thereof, shall be deposited in the State Police Firearm Services Fund; and \$10 of the fee shall be deposited in the State Police Revocation Enforcement Fund \$6 of each fee derived from the issuance of Firearm Owner's Identification Cards, or renewals thereof, shall be deposited in the Wildlife and Fish Fund in the State Treasury; \$1 of the fee shall be deposited in the State Police Services Fund and \$3 of the fee shall be deposited in the State Police Firearm Services Fund.

(b) <u>Complete renewal</u> Renewal applications shall be approved or denied within 60 business days, provided the applicant submitted his or her renewal application prior to the expiration of his or her Firearm Owner's Identification Card. If a renewal application has been submitted prior to the expiration date of the applicant's Firearm Owner's Identification Card, the Firearm Owner's Identification Card shall remain valid while the Department processes the application, unless the person is subject to or becomes

- subject to revocation under this Act. The cost for a renewal 1
- 2 application shall be \$20 and applicable processing fees, of
- 3 \$10 which \$10 shall be deposited into the State Police Firearm
- Services Fund; and \$10 shall be deposited into the State 4
- 5 Police Revocation Enforcement Fund.
- 6 (c) If the Firearm Owner's Identification Card of a
- licensee under the Firearm Concealed Carry Act expires during 7
- 8 the term of the licensee's concealed carry license, the
- 9 Firearm Owner's Identification Card and the license remain
- valid and the licensee does not have to renew his or her 10
- 11 Firearm Owner's Identification Card during the duration of the
- 12 concealed carry license. Unless the Illinois State Police has
- 13 reason to believe the licensee is no longer eligible for the
- 14 card, the Illinois State Police may automatically renew the
- licensee's Firearm Owner's Identification Card and send a 15
- renewed Firearm Owner's Identification Card to the licensee. 16
- 17 (d) In this Section, "complete application" and "complete
- renewal application" means the applicant has submitted the 18
- 19 evidence required by Section 4.
- (Source: P.A. 100-906, eff. 1-1-19.) 20
- 21 (430 ILCS 65/6) (from Ch. 38, par. 83-6)
- Sec. 6. Contents of Firearm Owner's Identification Card. 22
- (a) A Firearm Owner's Identification Card, issued by the 23
- 24 Department of State Police at such places as the Director of
- 25 the Department shall specify, shall contain the applicant's

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name, residence, date of birth, sex, physical description, recent photograph, except as provided in subsection (c-5), and signature. Each Firearm Owner's Identification Card must have the Firearm Owner's Identification Card number expiration date boldly and conspicuously displayed on the face of the card. Each Firearm Owner's Identification Card must have printed on it the following: "CAUTION - This card does not permit bearer to UNLAWFULLY carry or use firearms." Before December 1, 2002, the Department may use a person's digital photograph and signature from his or her Illinois driver's license or Illinois Identification Card, if available. On and after December 1, 2002, the Department shall use a person's digital photograph and signature from his or her Illinois driver's license or Illinois Identification Card, if available. The Department shall decline to use a person's digital photograph or signature if the digital photograph or signature is the result of or associated with fraudulent or erroneous data, unless otherwise provided by law.

(b) A person applying for a Firearm Owner's Identification Card shall consent to the Department of State Police using the applicant's digital driver's license or Illinois Identification Card photograph, if available, and signature on the applicant's Firearm Owner's Identification Card. The Secretary of State shall allow the Department of State Police access to the photograph and signature for the purpose of identifying the applicant and issuing to the applicant a

- Firearm Owner's Identification Card.
- (c) The Secretary of State shall conduct a study to 2 determine the cost and feasibility of creating a method of 3 adding an identifiable code, background, or other means on the 4 5 driver's license or Illinois Identification Card to show that an individual is not disqualified from owning or possessing a 6 7 firearm under State or federal law. The Secretary shall report 8 the findings of this study 12 months after the effective date 9 of this amendatory Act of the 92nd General Assembly.
- 10 (c-5) If a person qualifies for a photograph exemption, in 11 lieu of a photograph, the Firearm Owner's Identification Card 12 shall contain a copy of the card holder's fingerprints. Each 13 Firearm Owner's Identification Card described in subsection (c-5) must have printed on it the following: "This 14 15 card is only valid for firearm purchases through a federally 16 licensed firearms dealer when presented with photographic 17 identification, as prescribed by 18 U.S.C. 922(t)(1)(C)." (Source: P.A. 97-1131, eff. 1-1-13.) 18
- 19 (430 ILCS 65/6.2 new)
- 20 Sec. 6.2. Electronic Firearm Owner's Identification Cards. 21 The Illinois State Police may develop a system under which the 22 holder of a Firearm Owner's Identification Card may display an 23 electronic version of his or her Firearm Owner's 24 Identification Card on a mobile telephone or other portable electronic device. An electronic version of a Firearm Owner's 25

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Identification Card shall contain security features the 1 Illinois State Police determines to be necessary to ensure that the electronic version is accurate and current and shall satisfy other requirements the Illinois State Police determines to be necessary regarding form and content. The display or possession of an electronic version of a valid 7 Firearm Owner's Identification Card in accordance with the requirements of the Illinois State Police satisfies all requirements for the display or possession of a valid Firearm Owner's Identification Card under the laws of this State. The possession or display of an electronic Firearm Owner's Identification Card on a mobile telephone or other portable electronic device does not constitute consent for a law 13 enforcement officer, court, or other officer of the court to access other contents of the mobile telephone or other 15 16 portable electronic device. The Illinois State Police may adopt rules to implement this Section. 17

- (430 ILCS 65/7) (from Ch. 38, par. 83-7) 18
- Sec. 7. Validity of Firearm Owner's Identification Card. 19
  - (a) Except as provided in Section 8 of this Act or elsewhere in subsection (b) of this Section, a Firearm Owner's Identification Card issued under the provisions of this Act shall be valid for the person to whom it is issued for a period of 5 <del>10</del> years from the date of issuance. Unless the person no longer meets the requirements or becomes subject to suspension

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- or revocation under this Act, a card issued pursuant to an application made as provided in subsection (a-25) of Section 4 shall remain valid if the person meets the requirements of subsection (b-5) of Section 3.1. Any person whose card was previously issued for a period of 10 years shall retain the 10-year issuance period until the next date of renewal, at which point the card shall be renewed for 5 years.
  - If a renewal application is submitted to the (b) Department before the expiration date of the applicant's current Firearm Owner's Identification Card, the Firearm Owner's Identification Card shall remain valid for a period of 60 business days, unless the person is subject to or becomes subject to revocation under this Act. Unless the person no longer meets the requirements or becomes subject to suspension or revocation under this Act, a card issued pursuant to a renewal application made as provided in subsection (a-25) of Section 4 shall remain valid if the person meets the implementation requirements of Section 3.1.
  - (c) If the Firearm Owner's Identification Card of a licensee under the Firearm Concealed Carry Act expires during the term of the licensee's conce<u>aled carry license, the</u> Firearm Owner's Identification Card and the license remain valid during the validity of the concealed carry license and the licensee does not have to renew his or her Firearm Owner's Identification Card, if the Firearm Owner's Identification Card has not been otherwise renewed as provided in this Act.

- Unless the Illinois State Police has reason to believe the 1
- 2 licensee is no longer eligible for the card, the Illinois
- 3 State Police may automatically renew the licensee's Firearm
- Owner's Identification Card and send a renewed Firearm Owner's 4
- 5 Identification Card to the licensee.
- (Source: P.A. 100-906, eff. 1-1-19.) 6
- 7 (430 ILCS 65/7.5 new)
- 8 Sec. 7.5. Email notifications. A person subject to this
- 9 Act may notify the Illinois State Police upon application or
- 10 at any time thereafter that he or she would like to receive
- 11 correspondence from the Illinois State Police via email rather
- 12 than by mail.
- 13 (430 ILCS 65/8) (from Ch. 38, par. 83-8)
- 14 Sec. 8. Grounds for denial and revocation. The Department
- 15 of State Police has authority to deny an application for or to
- revoke and seize a Firearm Owner's Identification Card 16
- previously issued under this Act only if the Department finds 17
- 18 that the applicant or the person to whom such card was issued
- is or was at the time of issuance: 19
- 20 (a) A person under 21 years of age who has been
- 21 convicted of a misdemeanor other than a traffic offense or
- 22 adjudged delinguent;
- (b) This subsection (b) applies through the 180th day 23
- 24 following the effective date of this amendatory Act of the

101st General Assembly. A person under 21 years of age who does not have the written consent of his parent or guardian to acquire and possess firearms and firearm ammunition, or whose parent or guardian has revoked such written consent, or where such parent or guardian does not qualify to have a Firearm Owner's Identification Card;

- (b-5) This subsection (b-5) applies on and after the 181st day following the effective date of this amendatory Act of the 101st General Assembly. A person under 21 years of age who is not an active duty member of the United States Armed Forces and does not have the written consent of his or her parent or guardian to acquire and possess firearms and firearm ammunition, or whose parent or guardian has revoked such written consent, or where such parent or guardian does not qualify to have a Firearm Owner's Identification Card;
- (c) A person convicted of a felony under the laws of this or any other jurisdiction;
  - (d) A person addicted to narcotics;
- (e) A person who has been a patient of a mental health facility within the past 5 years or a person who has been a patient in a mental health facility more than 5 years ago who has not received the certification required under subsection (u) of this Section. An active law enforcement officer employed by a unit of government who is denied, revoked, or has his or her Firearm Owner's Identification

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Card seized under this subsection (e) may obtain relief as described in subsection (c-5) of Section 10 of this Act if the officer did not act in a manner threatening to the officer, another person, or the public as determined by the treating clinical psychologist or physician, and the officer seeks mental health treatment;

- (f) A person whose mental condition is of such a nature that it poses a clear and present danger to the applicant, any other person or persons or the community;
  - (q) A person who has an intellectual disability;
- (h) A person who intentionally makes a false statement in the Firearm Owner's Identification Card application;
- (i) An alien who is unlawfully present in the United States under the laws of the United States;
- (i-5) An alien who has been admitted to the United States under a non-immigrant visa (as that term is defined in Section 101(a)(26) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(26))), except that this subsection (i-5) does not apply to any alien who has been lawfully admitted to the United States under a non-immigrant visa if that alien is:
  - (1) admitted to the United States for lawful hunting or sporting purposes;
  - an official representative of a foreign government who is:
    - (A) accredited to the United States Government

T	of the Government's mission to an international
2	organization having its headquarters in the United
3	States; or
4	(B) en route to or from another country to
5	which that alien is accredited;
6	(3) an official of a foreign government or
7	distinguished foreign visitor who has been so
8	designated by the Department of State;
9	(4) a foreign law enforcement officer of a
10	friendly foreign government entering the United States
11	on official business; or
12	(5) one who has received a waiver from the
13	Attorney General of the United States pursuant to 18
14	U.S.C. 922(y)(3);
15	(j) (Blank);
16	(k) A person who has been convicted within the past 5
17	years of battery, assault, aggravated assault, violation
18	of an order of protection, or a substantially similar
19	offense in another jurisdiction, in which a firearm was
20	used or possessed;
21	(1) A person who has been convicted of domestic
22	battery, aggravated domestic battery, or a substantially
23	similar offense in another jurisdiction committed before,
24	on or after January 1, 2012 (the effective date of Public
25	Act 97-158) If the applicant or person who has been

previously issued a Firearm Owner's Identification Card

under this Act knowingly and intelligently waives the right to have an offense described in this paragraph (1) tried by a jury, and by guilty plea or otherwise, results in a conviction for an offense in which a domestic relationship is not a required element of the offense but in which a determination of the applicability of 18 U.S.C. 922(g)(9) is made under Section 112A-11.1 of the Code of Criminal Procedure of 1963, an entry by the court of a judgment of conviction for that offense shall be grounds for denying an application for and for revoking and seizing a Firearm Owner's Identification Card previously issued to the person under this Act;

- (m) (Blank);
- (n) A person who is prohibited from acquiring or possessing firearms or firearm ammunition by any Illinois State statute or by federal law;
- (o) A minor subject to a petition filed under Section 5-520 of the Juvenile Court Act of 1987 alleging that the minor is a delinquent minor for the commission of an offense that if committed by an adult would be a felony;
- (p) An adult who had been adjudicated a delinquent minor under the Juvenile Court Act of 1987 for the commission of an offense that if committed by an adult would be a felony;
- (q) A person who is not a resident of the State of Illinois, except as provided in subsection (a-10) of

1 Section 4;

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- (r) A person who has been adjudicated as a person with a mental disability;
- (s) A person who has been found to have a developmental disability;
- (t) A person involuntarily admitted into a mental health facility; or
- (u) A person who has had his or her Firearm Owner's Identification Card revoked or denied under subsection (e) of this Section or item (iv) of paragraph (2) subsection (a) of Section 4 of this Act because he or she was a patient in a mental health facility as provided in subsection (e) of this Section, shall not be permitted to obtain a Firearm Owner's Identification Card, after the 5-year period has lapsed, unless he or she has received a mental health evaluation by a physician, clinical psychologist, or qualified examiner as those terms are defined the Mental in Health and Developmental Disabilities Code, and has received a certification that he or she is not a clear and present danger to himself, herself, or others. The physician, clinical psychologist, or qualified examiner making the certification and his or her employer shall not be held criminally, civilly, or professionally liable for making or not making the certification required under this subsection, except for willful or wanton misconduct. This subsection does not

apply to a person whose firearm possession rights have 1 2 been restored through administrative or judicial action 3 under Section 10 or 11 of this Act; or -

(v) A person who has failed to submit the evidence 4 5 required by Section 4.

revocation of а person's Firearm Identification Card, the Department of State Police shall provide notice to the person within 7 business days and the person shall comply with Section 9.5 of this Act.

10 (Source: P.A. 101-80, eff. 7-12-19.)

11 (430 ILCS 65/8.2)

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Sec. 8.2. Firearm Owner's Identification Card denial, suspension, or revocation. The Department of State Police shall deny an application or shall suspend or revoke and seize a Firearm Owner's Identification Card previously issued under this Act if the Department finds that the applicant or person to whom such card was issued is or was at the time of issuance subject to a protective order an existing order of protection, or firearms restraining order, stalking no contact order, or civil no contact order. When the duration of the protective order is expected to be less than one year, the Illinois State Police shall suspend the Firearm Owner's Identification Card pursuant to Section 8.3 of this Act and shall reinstate it upon conclusion of the suspension if no other grounds for denial or revocation are found pursuant to Section 8.

(Source: P.A. 100-607, eff. 1-1-19.)

(430 ILCS 65/8.3) 2

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Sec. 8.3. Suspension of Firearm Owner's Identification Card. The Department of State Police may suspend , by rule in a manner consistent with the Department's rules concerning revocation, provide for the suspension of the Firearm Owner's Identification Card of a person whose Firearm Owner's Identification Card is subject to revocation and seizure under this Act for the duration of the disqualification if the disqualification is not a permanent grounds for revocation of a Firearm Owner's Identification Card under this Act. The Illinois State Police may adopt rules necessary to implement this Section.

- (Source: P.A. 100-607, eff. 1-1-19; 100-906, eff. 1-1-19.) 14
- 15 (430 ILCS 65/8.4 new)

Sec. 8.4. Cancellation of Firearm Owner's Identification 16 17 Card. The Illinois State Police may cancel a Firearm Owner's Identification Card if a person is not prohibited by State or 18 19 federal law from acquiring or possessing a firearm or firearm 20 ammunition and the sole purpose is for an administrative 21 reason. This includes, but is not limited to, at the request of 22 the Firearm Owner's Identification Card holder, a person who surrenders his or her Illinois driver's license or Illinois 23 Identification Card to another jurisdiction, or a person's 24

- Firearm Owner's Identification Card is reported as lost, 1
- 2 stolen, or destroyed. The Illinois State Police may adopt
- 3 rules necessary to implement this Section.
- 4 (430 ILCS 65/9.5)
- 5 Sec. 9.5. Revocation or suspension of Firearm Owner's
- 6 Identification Card.
- 7 (a) A person who receives a revocation or suspension
- notice under Section 9 of this Act shall, within 48 hours of 8
- 9 receiving notice of the revocation or suspension:
- 10 (1)surrender his or her Firearm Owner's
- Identification Card to the local law enforcement agency 11
- 12 where the person resides or . The local law enforcement
- 1.3 agency shall provide the person a receipt and transmit the
- Firearm Owner's Identification Card to the Department of 14
- 15 State Police; and
- 16 (2) complete a Firearm Disposition Record on a form
- prescribed by the Department of State Police and place his 17
- or her firearms in the location or with the person 18
- 19 reported in the Firearm Disposition Record. The form shall
- 20 require the person to disclose:
- 21 (A) the make, model, and serial number of each
- 22 firearm owned by or under the custody and control of
- 23 the revoked or suspended person;
- 24 (B) the location where each firearm will be
- 25 maintained during the prohibited term; and

Τ	(C) if any firearm will be transferred to the
2	custody of another person, the name, address and
3	Firearm Owner's Identification Card number of the
4	transferee <u>; and</u>
5	(D) to whom his or her Firearm Owner's
6	Identification Card was surrendered. Once completed,
7	the person shall retain a copy and provide a copy of
8	the Firearm Disposition Record to the Illinois State
9	Police
10	(a-5) The Firearm Disposition Record shall contain a
11	statement to be signed by the transferee that the transferee:
12	(1) is aware of, and will abide by, current law
13	regarding the unlawful transfer of a firearm;
14	(2) is aware of the penalties for violating the law as
15	it pertains to unlawful transfer of a firearm; and
16	(3) intends to retain possession of the firearm or
17	firearms until it is determined that the transferor is
18	legally eligible to possess a firearm and has an active
19	Firearm Owner's Identification Card, if applicable, or
20	until a new person is chosen to hold the firearm or
21	firearms.
22	(b) Surrendered Firearm Owner's Identification Cards shall
23	be destroyed by the law enforcement agency receiving the
24	cards. The local law enforcement agency shall provide a copy
25	of the Firearm Disposition Record to the person whose Firearm
26	Ormania Idantification Cond has been necessary and to the

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Department of State Police. 1

- (b-5) If a court orders the surrender of a Firearms Owner's Identification Card and accepts receipt of the Card, the court shall destroy the Card and direct the person whose Firearm Owner's Identification Card has been surrendered to comply with paragraph (2) of subsection (a).
- 7 (b-10) If the person whose Firearm Owner's Identification Card has been revoked has either lost or destroyed the Card, 8 9 the person must still comply with paragraph (2) of subsection 10 (a).
  - (b-15) A notation shall be made in the portal created under Section 2605-304 of the Department of State Police Law of the Civil Administrative Code of Illinois that the revoked Firearm Owner's Identification Card has been destroyed.
  - (c) The Illinois State Police shall conduct enforcement operations against persons whose Firearm Owner's Identification Cards have been revoked or suspended and persons who fail to comply with the requirements of this Section, prioritizing individuals presenting a clear and present danger to themselves or to others under paragraph (2) of subsection (d) of Section 8.1. If the person whose Firearm Owner's Identification Card has been revoked or suspended fails to comply with the requirements of this Section, the sheriff or law enforcement agency where the person resides may petition the circuit court to issue a warrant to search for and seize the Firearm Owner's Identification Card and firearms in

- the possession or under the custody or control of the person 1
- 2 whose Firearm Owner's Identification Card has been revoked or
- 3 suspended.
- (d) A violation of subsection (a) of this Section is a 4
- 5 Class A misdemeanor.
- (e) The observation of a Firearm Owner's Identification 6
- 7 Card in the possession of a person whose Firearm Owner's
- 8 Identification Card has been revoked or suspended constitutes
- 9 a sufficient basis for the arrest of that person for violation
- 10 of this Section.
- 11 (f) Within 30 days after the effective date of this
- 12 amendatory Act of the 98th General Assembly, the Department of
- State Police shall provide written notice of the requirements 13
- 14 Section to persons whose Firearm
- 15 Identification Cards have been revoked, suspended, or expired
- 16 and who have failed to surrender their cards to the
- 17 Department.
- (q) A person whose Firearm Owner's Identification Card has 18
- 19 been revoked or suspended and who received notice under
- 20 subsection (f) shall comply with the requirements of this
- Section within 48 hours of receiving notice. 21
- 22 (h) Nothing in this Section prevents a court from ordering
- 23 an individual to surrender his or her Firearm Owner's
- 24 Identification Card and any firearms to a law enforcement
- 25 agency of the court's choosing, in a timeframe shorter than 48
- 26 hours after receipt of the notice of revocation or suspension.

- (Source: P.A. 98-63, eff. 7-9-13.) 1
- (430 ILCS 65/10) (from Ch. 38, par. 83-10) 2
- 3 Sec. 10. Appeals Appeal to director; hearing; relief from 4 firearm prohibitions.
- 5 Whenever an application for a Firearm Owner's Identification Card is denied, whenever the <u>Illinois State</u> 6 7 Police Department fails to act on an application within 30 days of its receipt, or whenever such a Card is revoked or 8 9 seized as provided for in Section 8 of this Act, the aggrieved 10 party may appeal to the Firearm Owner's Identification Card 11 Review Board <del>Director of State Police</del> for a hearing upon such 12 denial, revocation or seizure, unless the denial, revocation, 13 or seizure was based upon a forcible felony, stalking, 14 aggravated stalking, domestic battery, any violation of the 15 Illinois Controlled Substances Act, the Methamphetamine 16 Control and Community Protection Act, or the Cannabis Control Act that is classified as a Class 2 or greater felony, any 17 felony violation of Article 24 of the Criminal Code of 1961 or 18 the Criminal Code of 2012, or any adjudication as a delinquent 19 minor for the commission of an offense that if committed by an 20 21 adult would be a felony, in which case the aggrieved party may 22 petition the circuit court in writing in the county of his or her residence for a hearing upon such denial, revocation, or 23 24 seizure.
  - (a-5) There is created within the Illinois State Police a

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1	Firearm Owner's Identification Card Review Board to consider
2	any appeal under subsection (a), other than an appeal directed
3	to the circuit court.
4	(1) The Board shall consist of 7 members appointed by
5	the Governor, with the advice and consent of the Senate,
6	with 3 members residing within the First Judicial District
7	and one member residing within each of the 4 remaining
8	Judicial Districts. No more than 4 members shall be
9	members of the same political party. The Governor shall
10	designate one member as the chairperson. The Board shall
11	<pre>consist of:</pre>
12	(A) one member with at least 5 years of service as
13	a federal or State judge;
14	(B) two members with at least 5 years of
15	experience serving as an attorney with the United
16	States Department of Justice, or as a State's Attorney
17	or Assistant State's Attorney;
18	(C) three members with at least 5 years of
19	experience as a federal, State, or local law
20	enforcement agent or as an employee with investigative
21	experience or duties related to criminal justice under
22	the United States Department of Justice, Drug

(D) one member with at least 5 years of experience

Enforcement Administration, Department of Homeland

Security, Federal Bureau of Investigation, or a State

or local law enforcement agency; and

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as a licensed physician or clinical psychologist with 1 expertise in the diagnosis and treatment of mental 2 3 illness.

> (2) The terms of the members initially appointed after the effective date of this amendatory Act of the 102nd General Assembly shall be as follows: one of the initial members shall be appointed for a term of one year, 3 shall be appointed for terms of 2 years, and 3 shall be appointed for terms of 4 years. Thereafter, members shall hold office for 4 years, with terms expiring on the second Monday in January immediately following the expiration of their terms and every 4 years thereafter. Members may be reappointed. Vacancies in the office of member shall be filled in the same manner as the original appointment, for the remainder of the unexpired term. The Governor may remove a member for incompetence, neglect of duty, malfeasance, or inability to serve. Members shall receive compensation in an amount equal to the compensation of members of the Executive Ethics Commission and may be reimbursed, from funds appropriated for such a purpose, for reasonable expenses actually incurred in the performance of their Board duties. The Illinois State Police shall designate an employee to serve as Executive Director of the Board and provide logistical and administrative assistance to the Board.

(3) The Board shall meet at least quarterly each year

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and at the call of the chairperson as often as necessary to consider appeals of decisions made with respect to applications for a Firearm Owner's Identification Card under this Act. If necessary to ensure the participation of a member, the Board shall allow a member to participate in a Board meeting by electronic communication. Any member participating electronically shall be deemed present for purposes of establishing a quorum and voting.

- (4) The Board shall adopt rules for the review of appeals and the conduct of hearings. The Board shall maintain a record of its decisions and all materials considered in making its decisions. All Board decisions and voting records shall be kept <u>confidential</u> and all materials considered by the Board shall be exempt from inspection except upon order of a court.
- (5) In considering an appeal, the Board shall review the materials received concerning the denial, suspension, or revocation by the Illinois State Police. By a vote of at <u>least 4 members</u>, the Board may request additional information from the Illinois State Police or the applicant or the testimony of the Illinois State Police or the applicant. The Board may require that the applicant submit electronic fingerprints to the Illinois State Police for an updated background check if the Board determines it lacks sufficient information to determine eligibility. The Board may consider information submitted

1	by the Illinois State Police, a law enforcement agency, or
2	the applicant. The Board shall review each denial,
3	suspension, or revocation and determine by a majority of
4	members whether an applicant is eligible for a Firearm
5	Owner's Identification Card.
6	(6) The Board shall issue a decision within 45
7	business days of receiving all completed appeal documents
8	from the Illinois State Police and the applicant. However,
9	the Board need not issue a decision within 45 business
10	days if:
11	(A) the Board requests information from the
12	applicant, including, but not limited to, electronic
13	fingerprints to be submitted to the Illinois State
14	Police, in accordance with paragraph (5) of this
15	subsection, in which case the Board shall make a
16	decision within 30 days of receipt of the required
17	information from the applicant;
18	(B) the applicant agrees, in writing, to allow the
19	Board additional time to consider an appeal; or
20	(C) the Board notifies the applicant and the
21	Illinois State Police that the Board needs an
22	additional 30 days to issue a decision.
23	(7) If the Board determines by a preponderance of the
24	evidence that the applicant fails to meet the eligibility
25	requirements or is a prohibited person under State or

federal law, poses a danger to himself or herself or

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others, or is a threat to public safety, then the Board shall affirm the denial, suspension, or revocation and shall notify the applicant and the Illinois State Police that the applicant is ineligible for a Firearm Owner's Identification Card. If the Board does not determine by a preponderance of the evidence that the applicant fails to meet the eligibility requirements or is a prohibited person under State or federal law, poses a danger to himself or herself or others, or is a threat to public safety, then the Board shall notify the applicant and the Illinois State Police that the applicant is eligible for a Firearm Owner's Identification Card.

- (8) Meetings of the Board shall not be subject to the Open Meetings Act and records of the Board shall not be subject to the Freedom of Information Act.
- (9) The Board shall report monthly to the Governor and the General Assembly on the number of appeals received and provide details of the circumstances in which the Board has determined to deny Firearm Owner's Identification Cards under this subsection (a-5). The report shall not contain any identifying information about the applicants.
- (b) At least 30 days before any hearing in the circuit court, the petitioner shall serve the relevant State's Attorney with a copy of the petition. The State's Attorney may object to the petition and present evidence. At the hearing, the court shall determine whether substantial justice has been

- done. Should the court determine that substantial justice has not been done, the court shall issue an order directing the <a href="Illinois Department of State Police">Illinois Department of State Police to issue a Card. However, the court shall not issue the order if the petitioner is otherwise prohibited from obtaining, possessing, or using a firearm under federal law.
  - (c) Any person prohibited from possessing a firearm under Sections 24-1.1 or 24-3.1 of the Criminal Code of 2012 or acquiring a Firearm Owner's Identification Card under Section 8 of this Act may apply to the Firearm Owner's Identification Card Review Board Director of State Police or petition the circuit court in the county where the petitioner resides, whichever is applicable in accordance with subsection (a) of this Section, requesting relief from such prohibition and the Board Director or court may grant such relief if it is established by the applicant to the court's or the Board's Director's satisfaction that:
    - (0.05) when in the circuit court, the State's Attorney has been served with a written copy of the petition at least 30 days before any such hearing in the circuit court and at the hearing the State's Attorney was afforded an opportunity to present evidence and object to the petition;
    - (1) the applicant has not been convicted of a forcible felony under the laws of this State or any other jurisdiction within 20 years of the applicant's

- application for a Firearm Owner's Identification Card, or at least 20 years have passed since the end of any period of imprisonment imposed in relation to that conviction;
  - (2) the circumstances regarding a criminal conviction, where applicable, the applicant's criminal history and his reputation are such that the applicant will not be likely to act in a manner dangerous to public safety;
  - (3) granting relief would not be contrary to the public interest; and
- 10 (4) granting relief would not be contrary to federal law.
  - (c-5) (1) An active law enforcement officer employed by a unit of government, who is denied, revoked, or has his or her Firearm Owner's Identification Card seized under subsection (e) of Section 8 of this Act may apply to the Firearm Owner's Identification Card Review Board Director of State Police requesting relief if the officer did not act in a manner threatening to the officer, another person, or the public as determined by the treating clinical psychologist or physician, and as a result of his or her work is referred by the employer for or voluntarily seeks mental health evaluation or treatment by a licensed clinical psychologist, psychiatrist, or qualified examiner, and:
  - (A) the officer has not received treatment involuntarily at a mental health facility, regardless of the length of admission; or has not been voluntarily

1	admitted to a mental health facility for more than 30 days
2	and not for more than one incident within the past 5 years;
3	and

- (B) the officer has not left the mental institution against medical advice.
- Director of State Police shall grant expedited relief to active law enforcement officers described in paragraph (1) of this subsection (c-5) upon a determination by the <u>Board Director</u> that the officer's possession of a firearm does not present a threat to themselves, others, or public safety. The <u>Board Director</u> shall act on the request for relief within 30 business days of receipt of:
  - (A) a notarized statement from the officer in the form prescribed by the  $\underline{Board}$   $\underline{Director}$  detailing the circumstances that led to the hospitalization;
  - (B) all documentation regarding the admission, evaluation, treatment and discharge from the treating licensed clinical psychologist or psychiatrist of the officer;
  - (C) a psychological fitness for duty evaluation of the person completed after the time of discharge; and
  - (D) written confirmation in the form prescribed by the <u>Board Director</u> from the treating licensed clinical psychologist or psychiatrist that the provisions set forth in paragraph (1) of this subsection (c-5) have been met,

- the person successfully completed treatment, and their professional opinion regarding the person's ability to possess firearms.
  - (3) Officers eligible for the expedited relief in paragraph (2) of this subsection (c-5) have the burden of proof on eligibility and must provide all information required. The <u>Board Director</u> may not consider granting expedited relief until the proof and information is received.
- 9 (4) "Clinical psychologist", "psychiatrist", and
  10 "qualified examiner" shall have the same meaning as provided
  11 in Chapter I of the Mental Health and Developmental
  12 Disabilities Code.
  - (c-10) (1) An applicant, who is denied, revoked, or has his or her Firearm Owner's Identification Card seized under subsection (e) of Section 8 of this Act based upon a determination of a developmental disability or an intellectual disability may apply to the <u>Firearm Owner's Identification</u> Card Review Board Director of State Police requesting relief.
  - (2) The <u>Board Director</u> shall act on the request for relief within 60 business days of receipt of written certification, in the form prescribed by the <u>Board Director</u>, from a physician or clinical psychologist, or qualified examiner, that the aggrieved party's developmental disability or intellectual disability condition is determined by a physician, clinical psychologist, or qualified to be mild. If a fact-finding conference is scheduled to obtain additional information

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- concerning the circumstances of the denial or revocation, the 1 2 60 business days the Director has to act shall be tolled until 3 the completion of the fact-finding conference.
  - (3) The Board <del>Director</del> may grant relief if the aggrieved party's developmental disability or intellectual disability is mild as determined by a physician, clinical psychologist, or qualified examiner and it is established by the applicant to the Board's Director's satisfaction that:
  - (A) granting relief would not be contrary to the public interest; and
- 11 (B) granting relief would not be contrary to federal 12 law.
  - The Board <del>Director</del> may not grant relief if (4)condition is determined by a physician, clinical psychologist, or qualified examiner to be moderate, severe, or profound.
  - (5) The changes made to this Section by Public Act 99-29 this amendatory Act of the 99th General Assembly apply to requests for relief pending on or before July 10, 2015 (the effective date of Public Act 99-29) this amendatory Act, except that the 60-day period for the Director to act on requests pending before the effective date shall begin on July 10, 2015 (the effective date of Public Act 99-29) this amendatory Act.
  - (d) When a minor is adjudicated delinquent for an offense which if committed by an adult would be a felony, the court shall notify the Illinois Department of State Police.

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- (e) The court shall review the denial of an application or the revocation of a Firearm Owner's Identification Card of a person who has been adjudicated delinquent for an offense that if committed by an adult would be a felony if an application for relief has been filed at least 10 years after the adjudication of delinquency and the court determines that the applicant should be granted relief from disability to obtain a Firearm Owner's Identification Card. If the court grants relief, the court shall notify the <u>Illinois</u> Department of State Police that the disability has been removed and that the applicant is eligible to obtain а Firearm Owner's Identification Card.
- (f) Any person who is subject to the disabilities of 18 U.S.C. 922(d)(4) and 922(g)(4) of the federal Gun Control Act of 1968 because of an adjudication or commitment that occurred under the laws of this State or who was determined to be subject to the provisions of subsections (e), (f), or (g) of Section 8 of this Act may apply to the Illinois Department of State Police requesting relief from that prohibition. The Board Director shall grant the relief if it is established by a preponderance of the evidence that the person will not be likely to act in a manner dangerous to public safety and that granting relief would not be contrary to the public interest. In making this determination, the Board Director shall receive evidence concerning (i) the circumstances regarding the firearms disabilities from which relief is sought; (ii) the

- 2 any; (iii) the petitioner's reputation, developed at a minimum
- 3 through character witness statements, testimony, or other
- 4 character evidence; and (iv) changes in the petitioner's
- 5 condition or circumstances since the disqualifying events
- 6 relevant to the relief sought. If relief is granted under this
- 7 subsection or by order of a court under this Section, the
- 8 Director shall as soon as practicable but in no case later than
- 9 15 business days, update, correct, modify, or remove the
- 10 person's record in any database that the Illinois Department
- 11 of State Police makes available to the National Instant
- 12 Criminal Background Check System and notify the United States
- 13 Attorney General that the basis for the record being made
- 14 available no longer applies. The Illinois <del>Department of</del> State
- 15 Police shall adopt rules for the administration of this
- 16 Section.
- 17 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15; 99-78,
- 18 eff. 7-20-15.)
- 19 (430 ILCS 65/11) (from Ch. 38, par. 83-11)
- 20 Sec. 11. Judicial review of final administrative
- 21 decisions.
- 22 (a) All final administrative decisions of the Firearm
- Owner's Identification Card Review Board <del>Department</del> under this
- 24 Act, except final administrative decisions of the Firearm
- Owner's Identification Card Review Board Director of State

- Police to deny a person's application for relief under subsection (f) of Section 10 of this Act, shall be subject to judicial review under the provisions of the Administrative Review Law, and all amendments and modifications thereof, and the rules adopted pursuant thereto. The term "administrative decision" is defined as in Section 3-101 of the Code of Civil Procedure.
- 8 (b) Any final administrative decision by the Firearm 9 Owner's Identification Card Review Board Director of State 10 Police to deny a person's application for relief under 11 subsection (f) of Section 10 of this Act is subject to de novo 12 judicial review by the circuit court, and any party may offer 13 evidence that is otherwise proper and admissible without regard to whether that evidence is part of the administrative 14 15 record.
  - Director of State Police shall submit a report to the General Assembly on March 1 of each year, beginning March 1, 1991, listing all final decisions by a court of this State upholding, reversing, or reversing in part any administrative decision made by the Department of State Police.
- 22 (Source: P.A. 97-1131, eff. 1-1-13.)

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- 23 (430 ILCS 65/13.2) (from Ch. 38, par. 83-13.2)
- Sec. 13.2. Renewal; name, photograph, or address change; replacement card. The Department of State Police shall, 60

expiration of 1 prior to the а Firearm Owner's 2 Identification Card, forward by first class mail to each 3 person whose card is to expire a notification of expiration of the card and instructions for renewal. It is the 4 5 obligation of the holder of a Firearm Owner's Identification 6 Card to notify the Department of State Police of any address 7 since the issuance of the Firearm Owner's change 8 Identification Card. The Illinois State Police may update the 9 applicant and card holders address based upon records in the 10 Secretary of State Driver's License or Illinois Identification 11 Card records of applicants who do not have driver's licenses. 12 Whenever any person moves from the residence address named on 13 her card, the person shall within 21 calendar days thereafter notify in a form and manner prescribed by the 14 15 Department of his or her old and new residence addresses and 16 the card number held by him or her. Any person whose legal name 17 has changed from the name on the card that he or she has been previously issued must apply for a corrected card within 30 18 19 calendar days after the change. The cost for an updated or  $\frac{a}{b}$ 20 corrected card shall be \$5. The cost for replacement of a card which has been lost, destroyed, or stolen shall be \$5 if the 21 22 loss, destruction, or theft of the card is reported to the 23 Department of State Police. The fees collected under this Section shall be deposited into the State Police Firearm 24 25 Services Fund.

(Source: P.A. 100-906, eff. 1-1-19.)

- (430 ILCS 65/13.4 new) 1
- Sec. 13.4. Illinois State Police; rule making authority. 2
- 3 The Illinois State Police shall by rule adopt the following
- 4 procedures:
- 5 (1) When a person who possesses a valid Firearm Owner's
- Identification Card applies for and is approved for a 6
- 7 concealed carry license, the valid Firearm Owner's
- 8 Identification Card is renewed for 5 years from the time of
- 9 approval instead of 5 years from the date of the original card.
- 10 (2) If a person is eligible for both a Firearm Owner's
- 11 Identification Card and a concealed carry license, the
- 12 Illinois State Police shall by rule create one card that may be
- 13 used as both a Firearm Owner's Identification Card and a
- concealed carry license. A combined Firearm Owner's 14
- 15 Identification Card and concealed carry license shall be
- 16 considered a valid card for the purposes of this Act. The
- Illinois State Police shall adopt rules to implement this 17
- 18 Section.
- (3) The Illinois State Police may waive the Firearm 19
- 20 Owner's Identification Card application fee for the purposes
- 21 of paragraphs (1) and (2).
- 22 Section 25. The Firearm Concealed Carry Act is amended by
- 23 changing Sections 20, 30, 50, and 70 and by adding Sections
- 10.5, 10.6, and 13 as follows: 24

(430 ILCS 66/10.5 new) 1

2 Sec. 10.5. Electronic concealed carry licenses. 3 Illinois State Police may develop a system under which the 4 holder of a concealed carry license may display an electronic 5 version of his or her license on a mobile telephone or other portable electronic device. An electronic version of a 6 concealed carry license shall contain security features the 7 8 Illinois State Police determines to be necessary to ensure 9 that the electronic version is accurate and current and shall 10 satisfy other requirements the Illinois State Police 11 determines to be necessary regarding form and content. The 12 display or possession of an electronic version of a valid 13 concealed carry license in accordance with the requirements of 14 the Illinois State Police satisfies all requirements for the 15 display or possession of a valid concealed carry license under 16 the laws of this State. The possession or display of an electronic concealed carry license on a mobile telephone or 17 18 other portable electronic device does not constitute consent for a law enforcement officer, court, or other officer of the 19 20 court to access other contents of the mobile telephone or 21 other portable electronic device. The Illinois State Police may adopt rules to implement this Section. 22

- 23 (430 ILCS 66/10.6 new)
- Sec. 10.6. Email notifications. A person subject to this 24

- Act may notify the Illinois State Police upon application or 1
- 2 at any time thereafter that he or she would like to receive
- 3 correspondence from the Illinois State Police via email rather
- than by mail. 4
- 5 (430 ILCS 66/13 new)
- Sec. 13. Email notifications. A person subject to this Act 6
- 7 may notify the Illinois State Police upon application or at
- any time thereafter that he or she would like to receive 8
- 9 correspondence from the Illinois State Police via email rather
- 10 than by mail.
- 11 (430 ILCS 66/20)
- Sec. 20. Concealed Carry Licensing Review Board. 12
- 13 (a) There is hereby created within the Department of State
- 14 Police a Concealed Carry Licensing Review Board to consider
- 15 any objection to an applicant's eligibility to obtain a
- license under this Act submitted by a law enforcement agency 16
- or the Department under Section 15 of this Act. The Board shall 17
- consist of 7 commissioners to be appointed by the Governor, 18
- advice 19 with the and consent of the Senate, with 3
- 20 commissioners residing within the First Judicial District and
- 21 one commissioner residing within each of the 4 remaining
- Judicial Districts. No more than 4 commissioners shall be 22
- 23 members of the same political party. The Governor shall
- 24 designate one commissioner as the Chairperson. The Board shall

consist of: 1

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- 2 (1) one commissioner with at least 5 years of service 3 as a federal judge;
  - (2) 2 commissioners with at least 5 years experience serving as an attorney with the United States Department of Justice;
  - (3) 3 commissioners with at least 5 years of federal agent experience as a or employee investigative experience or duties related to criminal justice under the United States Department of Justice, Drug Enforcement Administration, Department of Homeland Security, or Federal Bureau of Investigation; and
  - (4) one member with at least 5 years of experience as a licensed physician or clinical psychologist with expertise in the diagnosis and treatment of mental illness.
  - (b) The initial terms of the commissioners shall end on January 12, 2015. Notwithstanding any provision in this Section to the contrary, the term of office of each commissioner of the Concealed Carry Licensing Review Board is abolished on the effective date of this amendatory Act of the 102nd General Assembly. The terms of the commissioners appointed on or after the effective date of this amendatory Act of the 102nd General Assembly shall be as follows: one of the initial members shall be appointed for a term of one year, 3 shall be appointed for terms of 2 years, and 3 shall be appointed for terms of 4 years. Thereafter, the commissioners

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(c) The Board shall meet at the call of the chairperson as often as necessary to consider objections to applications for a license under this Act. If necessary to ensure the participation of a commissioner, the Board shall allow a commissioner to participate in a Board meeting by electronic communication. Any commissioner participating electronically shall be deemed present for purposes of establishing a quorum and voting.

their Board duties, from funds appropriated for that purpose.

(d) The Board shall adopt rules for the review of objections and the conduct of hearings. The Board shall maintain a record of its decisions and all materials considered in making its decisions. All Board decisions and voting records shall be kept confidential and all materials considered by the Board shall be exempt from inspection except upon order of a court.

(e) In considering an objection of a law enforcement 1 2 3 5 Board may

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- agency or the Department, the Board shall review the materials received with the objection from the law enforcement agency or the Department. By a vote of at least 4 commissioners, the request additional information from the enforcement agency, Department, or the applicant, or the testimony of the law enforcement agency, Department, or the applicant. The Board may require that the applicant submit electronic fingerprints to the Department for an updated background check where the Board determines it sufficient information to determine eligibility. The Board may only consider information submitted by the Department, a law enforcement agency, or the applicant. The Board shall review each objection and determine by a majority of commissioners
- (f) The Board shall issue a decision within 30 days of receipt of the objection from the Department. However, the Board need not issue a decision within 30 days if:

whether an applicant is eligible for a license.

- (1) the Board requests information from the applicant, including but not limited to electronic fingerprints to be submitted to the Department, in accordance with subsection (e) of this Section, in which case the Board shall make a decision within 30 days of receipt of the required information from the applicant;
- (2) the applicant agrees, in writing, to allow the Board additional time to consider an objection; or

- 1 (3) the Board notifies the applicant and the 2 Department that the Board needs an additional 30 days to 3 issue a decision.
  - (g) If the Board determines by a preponderance of the evidence that the applicant poses a danger to himself or herself or others, or is a threat to public safety, then the Board shall affirm the objection of the law enforcement agency or the Department and shall notify the Department that the applicant is ineligible for a license. If the Board does not determine by a preponderance of the evidence that the applicant poses a danger to himself or herself or others, or is a threat to public safety, then the Board shall notify the Department that the applicant is eligible for a license.
  - (h) Meetings of the Board shall not be subject to the Open Meetings Act and records of the Board shall not be subject to the Freedom of Information Act.
- (i) The Board shall report monthly to the Governor and the
  General Assembly on the number of objections received and
  provide details of the circumstances in which the Board has
  determined to deny licensure based on law enforcement or
  Department objections under Section 15 of this Act. The report
  shall not contain any identifying information about the
  applicants.
- 24 (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13.)

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1 Sec. 30. Contents of license application.

- (a) The license application shall be in writing, under penalty of perjury, on a standard form adopted by the Department and shall be accompanied by the documentation required in this Section and the applicable fee. Each application form shall include the following statement printed in bold type: "Warning: Entering false information on this form is punishable as perjury under Section 32-2 of the Criminal Code of 2012."
  - (b) The application shall contain the following:
  - (1) the applicant's name, current address, date and year of birth, place of birth, height, weight, hair color, eye color, maiden name or any other name the applicant has used or identified with, and any address where the applicant resided for more than 30 days within the 10 years preceding the date of the license application;
  - (2) the applicant's valid driver's license number or valid state identification card number;
  - (3) a waiver of the applicant's privacy and confidentiality rights and privileges under all federal and state laws, including those limiting access to juvenile court, criminal justice, psychological, or psychiatric records or records relating to any institutionalization of the applicant, and an affirmative request that a person having custody of any of these records provide it or information concerning it to the

Department. The waiver only applies to records sought in connection with determining whether the applicant qualifies for a license to carry a concealed firearm under this Act, or whether the applicant remains in compliance with the Firearm Owners Identification Card Act;

- (4) an affirmation that the applicant possesses a currently valid Firearm Owner's Identification Card and card number if possessed or notice the applicant is applying for a Firearm Owner's Identification Card in conjunction with the license application;
- (5) an affirmation that the applicant has not been convicted or found guilty of:
  - (A) a felony;
  - (B) a misdemeanor involving the use or threat of physical force or violence to any person within the 5 years preceding the date of the application; or
  - (C) 2 or more violations related to driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds, or any combination thereof, within the 5 years preceding the date of the license application; and
- (6) whether the applicant has failed a drug test for a drug for which the applicant did not have a prescription, within the previous year, and if so, the provider of the test, the specific substance involved, and the date of the test;

- (7) written consent for the Department to review and use the applicant's Illinois digital driver's license or Illinois identification card photograph and signature;
- (8) a full set of fingerprints submitted to the Department in electronic format in a form and manner prescribed by the Illinois State Police, unless the applicant has previously provided a full set of his or her fingerprints to the Illinois State Police under the Firearm Owners Identification Card Act; , provided the Department may accept an application submitted without a set of fingerprints in which case the Department shall be granted 30 days in addition to the 90 days provided under subsection (e) of Section 10 of this Act to issue or deny a license:
  - (9) a head and shoulder color photograph in a size specified by the Department taken within the 30 days preceding the date of the license application; and
- (10) a photocopy of any certificates or other evidence of compliance with the training requirements under this Act.
- 21 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15.)
- 22 (430 ILCS 66/50)
- Sec. 50. License renewal.
- 24 (a) This subsection (a) applies through the 180th day 25 following the effective date of this amendatory Act of the

101st General Assembly. Applications for renewal of a license shall be made to the Department. A license shall be renewed for a period of 5 years upon receipt of a completed renewal application, completion of 3 hours of training required under Section 75 of this Act, payment of the applicable renewal fee, and completion of an investigation under Section 35 of this Act. The renewal application shall contain the information required in Section 30 of this Act, except that the applicant need not resubmit a full set of fingerprints if the applicant has previously provided a full set of his or her fingerprints to the Illinois State Police under this Act or the Firearm Owners Identification Card Act.

(b) This subsection (b) applies on and after the 181st day following the effective date of this amendatory Act of the 101st General Assembly. Applications for renewal of a license shall be made to the Department. A license shall be renewed for a period of 5 years from the date of expiration on the applicant's current license upon the receipt of a completed renewal application, completion of 3 hours of training required under Section 75 of this Act, payment of the applicable renewal fee, and completion of an investigation under Section 35 of this Act. The renewal application shall contain the information required in Section 30 of this Act, except that the applicant need not resubmit a full set of fingerprints.

(Source: P.A. 101-80, eff. 7-12-19.)

(430 ILCS 66/70) 1

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Sec. 70. Violations. 2

- (a) A license issued or renewed under this Act shall be 3 4 revoked if, at any time, the licensee is found to be ineligible 5 for a license under this Act or the licensee no longer meets 6 eligibility requirements of the Firearm Owners Identification Card Act. 7
- A license shall be suspended if an order of 8 (b) 9 protection, including an emergency order of protection, 10 plenary order of protection, or interim order of protection 11 under Article 112A of the Code of Criminal Procedure of 1963 or 12 under the Illinois Domestic Violence Act of 1986, or if a 1.3 firearms restraining order, including an emergency firearms 14 restraining order, under the Firearms Restraining Order Act, 15 is issued against a licensee for the duration of the order, or 16 if the Department is made aware of a similar order issued against the licensee in any other jurisdiction. If an order of 17 protection is issued against a licensee, the licensee shall 18 19 surrender the license, as applicable, to the court at the time the order is entered or to the law enforcement agency or entity 20 21 serving process at the time the licensee is served the order. 22 The court, law enforcement agency, or entity responsible for serving the order of protection shall notify the Department 23 24 within 7 days and transmit the license to the Department.
  - (c) A license is invalid upon expiration of the license,

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- unless the licensee has submitted an application to renew the 1 2 license, and the applicant is otherwise eliqible to possess a license under this Act.
  - (d) A licensee shall not carry a concealed firearm while under the influence of alcohol, other drug or drugs, intoxicating compound or combination of compounds, or any combination thereof, under the standards set forth subsection (a) of Section 11-501 of the Illinois Vehicle Code.

A licensee in violation of this subsection (d) shall be quilty of a Class A misdemeanor for a first or second violation and a Class 4 felony for a third violation. The Department may suspend a license for up to 6 months for a second violation and shall permanently revoke a license for a third violation.

- (e) Except as otherwise provided, a licensee in violation of this Act shall be quilty of a Class B misdemeanor. A second subsequent violation is a Class A misdemeanor. Department may suspend a license for up to 6 months for a second violation and shall permanently revoke a license for 3 or more violations of Section 65 of this Act. Any person convicted of a violation under this Section shall pay a \$150 fee to be deposited into the Mental Health Reporting Fund, plus any applicable court costs or fees.
- (f) A licensee convicted or found quilty of a violation of this Act who has a valid license and is otherwise eligible to carry a concealed firearm shall only be subject to the penalties under this Section and shall not be subject to the

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penalties under Section 21-6, paragraph (4), (8), or (10) of subsection (a) of Section 24-1, or subparagraph (A-5) or (B-5) of paragraph (3) of subsection (a) of Section 24-1.6 of the Criminal Code of 2012. Except as otherwise provided in this subsection, nothing in this subsection prohibits the licensee from being subjected to penalties for violations other than those specified in this Act.

(q) A licensee whose license is revoked, suspended, or denied shall, within 48 hours of receiving notice of the revocation, suspension, or denial, surrender his or her concealed carry license to the local law enforcement agency where the person resides. The local law enforcement agency shall provide the licensee a receipt and transmit the concealed carry license to the Department of State Police. If the licensee whose concealed carry license has been revoked, suspended, or denied fails to comply with the requirements of this subsection, the law enforcement agency where the person resides may petition the circuit court to issue a warrant to search for and seize the concealed carry license in the possession and under the custody or control of the licensee whose concealed carry license has been revoked, suspended, or denied. The observation of a concealed carry license in the possession of a person whose license has been revoked, suspended, or denied constitutes a sufficient basis for the arrest of that person for violation of this subsection. A violation of this subsection is a Class A misdemeanor.

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(h) Except as otherwise provided in subsection (h-5), a Alicense issued or renewed under this Act shall be revoked if, at any time, the licensee is found ineligible for a Firearm Owner's Identification Card, or the licensee no longer possesses a valid Firearm Owner's Identification Card. If the Firearm Owner's Identification Card is expired or suspended rather than denied or revoked, the license may be suspended for a period of up to one year to allow the licensee to reinstate his or her Firearm Owner's Identification Card. The Illinois State Police shall adopt rules to enforce this subsection. A licensee whose license is revoked under this subsection (h) shall surrender his or her concealed carry license as provided for in subsection (q) of this Section.

This subsection shall not apply to a person who has filed an application with the State Police for renewal of a Firearm Owner's Identification Card and who is not otherwise ineligible to obtain a Firearm Owner's Identification Card.

- (h-5) If the Firearm Owner's Identification Card of a licensee under this Act expires during the term of the license issued under this Act, the license and the Firearm Owner's Identification Card remain valid, and the Illinois State Police may automatically renew the licensee's Firearm Owner's Identification Card as provided in subsection (c) of Section 5 of the Firearm Owners Identification Card Act.
- (i) A certified firearms instructor who knowingly provides or offers to provide a false certification that an applicant

- 1 has completed firearms training as required under this Act is
- 2 guilty of a Class A misdemeanor. A person guilty of a violation
- 3 of this subsection (i) is not eligible for court supervision.
- 4 The Department shall permanently revoke the firearms
- 5 instructor certification of a person convicted under this
- 6 subsection (i).
- 7 (Source: P.A. 100-607, eff. 1-1-19.)
- 8 Section 26. The Firearms Restraining Order Act is amended
- 9 by changing Sections 35 and 40 as follows:
- 10 (430 ILCS 67/35)
- 11 Sec. 35. Ex parte orders and emergency hearings.
- 12 (a) A petitioner may request an emergency firearms
- 13 restraining order by filing an affidavit or verified pleading
- 14 alleging that the respondent poses an immediate and present
- danger of causing personal injury to himself, herself, or
- 16 another by having in his or her custody or control,
- 17 purchasing, possessing, or receiving a firearm. The petition
- 18 shall also describe the type and location of any firearm or
- 19 firearms presently believed by the petitioner to be possessed
- or controlled by the respondent.
- 21 (b) If the respondent is alleged to pose an immediate and
- 22 present danger of causing personal injury to an intimate
- 23 partner, or an intimate partner is alleged to have been the
- 24 target of a threat or act of violence by the respondent, the

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petitioner shall make a good faith effort to provide notice to 1 2 any and all intimate partners of the respondent. The notice 3 must include that the petitioner intends to petition the court for an emergency firearms restraining order, and, if the 5 petitioner is a law enforcement officer, referral to relevant stalking 6 domestic violence or advocacy or resources, if appropriate. The petitioner shall attest to 7 8 having provided the notice in the filed affidavit or verified 9 pleading. If, after making a good faith effort, the petitioner 10 is unable to provide notice to any or all intimate partners, 11 the affidavit or verified pleading should describe what 12 efforts were made.

- (c) Every person who files a petition for an emergency firearms restraining order, knowing the information provided to the court at any hearing or in the affidavit or verified pleading to be false, is guilty of perjury under Section 32-2 of the Criminal Code of 2012.
- 18 (d) An emergency firearms restraining order shall be 19 issued on an ex parte basis, that is, without notice to the 20 respondent.
  - (e) An emergency hearing held on an ex parte basis shall be held the same day that the petition is filed or the next day that the court is in session.
  - (f) If a circuit or associate judge finds probable cause to believe that the respondent poses an immediate and present danger of causing personal injury to himself, herself, or

- another by having in his or her custody or control, purchasing, possessing, or receiving a firearm, the circuit or associate judge shall issue an emergency order.
  - (f-5) If the court issues an emergency firearms restraining order, it shall, upon a finding of probable cause that the respondent possesses firearms, issue a search warrant directing a law enforcement agency to seize the respondent's firearms. The court may, as part of that warrant, direct the law enforcement agency to search the respondent's residence and other places where the court finds there is probable cause to believe he or she is likely to possess the firearms.
    - (g) An emergency firearms restraining order shall require:
    - (1) the respondent to refrain from having in his or her custody or control, purchasing, possessing, or receiving additional firearms for the duration of the order <u>pursuant to Section 8.2 of the Firearm Owners Identification Card Act</u>; and
    - (2) the respondent to comply with Section 9.5 of the Firearm Owners Identification Card Act turn over to the local law enforcement agency any Firearm Owner's Identification Card and subsection (g) of Section 70 of the Firearm Concealed Carry Act concealed carry license in his or her possession. The local law enforcement agency shall immediately mail the card and concealed carry license to the Department of State Police Firearm Services Bureau for safekeeping. The firearm or firearms and

Firearm Owner's Identification Card and concealed carry

license, if unexpired, shall be returned to the respondent

after the firearms restraining order is terminated or

expired.

- (h) Except as otherwise provided in subsection (h-5) of this Section, upon expiration of the period of safekeeping, if the firearms or Firearm Owner's Identification Card and concealed carry license cannot be returned to the respondent because the respondent cannot be located, fails to respond to requests to retrieve the firearms, or is not lawfully eligible to possess a firearm, upon petition from the local law enforcement agency, the court may order the local law enforcement agency to destroy the firearms, use the firearms for training purposes, or use the firearms for any other application as deemed appropriate by the local law enforcement agency.
- (h-5) A respondent whose Firearm Owner's Identification Card has been revoked or suspended may petition the court, if the petitioner is present in court or has notice of the respondent's petition, to transfer the respondent's firearm to a person who is lawfully able to possess the firearm if the person does not reside at the same address as the respondent. Notice of the petition shall be served upon the person protected by the emergency firearms restraining order. While the order is in effect, the transferee who receives the respondent's firearms must swear or affirm by affidavit that

- he or she shall not transfer the firearm to the respondent or to anyone residing in the same residence as the respondent.
  - (h-6) If a person other than the respondent claims title to any firearms surrendered under this Section, he or she may petition the court, if the petitioner is present in court or has notice of the petition, to have the firearm returned to him or her. If the court determines that person to be the lawful owner of the firearm, the firearm shall be returned to him or her, provided that:
    - (1) the firearm is removed from the respondent's custody, control, or possession and the lawful owner agrees to store the firearm in a manner such that the respondent does not have access to or control of the firearm; and
      - (2) the firearm is not otherwise unlawfully possessed by the owner.
  - The person petitioning for the return of his or her firearm must swear or affirm by affidavit that he or she: (i) is the lawful owner of the firearm; (ii) shall not transfer the firearm to the respondent; and (iii) will store the firearm in a manner that the respondent does not have access to or control of the firearm.
  - (i) In accordance with subsection (e) of this Section, the court shall schedule a full hearing as soon as possible, but no longer than 14 days from the issuance of an exparte firearms restraining order, to determine if a 6-month firearms

- 1 restraining order shall be issued. The court may extend an ex
- 2 parte order as needed, but not to exceed 14 days, to effectuate
- 3 service of the order or if necessary to continue protection.
- 4 The court may extend the order for a greater length of time by
- 5 mutual agreement of the parties.
- 6 (Source: P.A. 100-607, eff. 1-1-19; 101-81, eff. 7-12-19.)
- 7 (430 ILCS 67/40)

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- 8 Sec. 40. Six-month orders.
- 9 (a) petitioner may request a 6-month firearms 10 restraining order by filing an affidavit or verified pleading 11 alleging that the respondent poses a significant danger of 12 causing personal injury to himself, herself, or another in the near future by having in his or her custody or control, 1.3 14 purchasing, possessing, or receiving a firearm. The petition 15 shall also describe the number, types, and locations of any 16 firearms presently believed by the petitioner to be possessed or controlled by the respondent. 17
  - (b) If the respondent is alleged to pose a significant danger of causing personal injury to an intimate partner, or an intimate partner is alleged to have been the target of a threat or act of violence by the respondent, the petitioner shall make a good faith effort to provide notice to any and all intimate partners of the respondent. The notice must include that the petitioner intends to petition the court for a 6-month firearms restraining order, and, if the petitioner is

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- a law enforcement officer, referral to relevant domestic violence or stalking advocacy or counseling resources, if appropriate. The petitioner shall attest to having provided the notice in the filed affidavit or verified pleading. If, after making a good faith effort, the petitioner is unable to provide notice to any or all intimate partners, the affidavit or verified pleading should describe what efforts were made.
  - (c) Every person who files a petition for a 6-month firearms restraining order, knowing the information provided to the court at any hearing or in the affidavit or verified pleading to be false, is guilty of perjury under Section 32-2 of the Criminal Code of 2012.
- 13 (d) Upon receipt of a petition for a 6-month firearms
  14 restraining order, the court shall order a hearing within 30
  15 days.
  - (e) In determining whether to issue a firearms restraining order under this Section, the court shall consider evidence including, but not limited to, the following:
  - (1) The unlawful and reckless use, display, or brandishing of a firearm by the respondent.
    - (2) The history of use, attempted use, or threatened use of physical force by the respondent against another person.
- 24 (3) Any prior arrest of the respondent for a felony offense.
- 26 (4) Evidence of the abuse of controlled substances or

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1 alcohol by the respondent.

- (5) A recent threat of violence or act of violence by respondent directed toward himself, herself, or another.
- (6) A violation of an emergency order of protection issued under Section 217 of the Illinois Domestic Violence Act of 1986 or Section 112A-17 of the Code of Criminal Procedure of 1963 or of an order of protection issued under Section 214 of the Illinois Domestic Violence Act of 1986 or Section 112A-14 of the Code of Criminal Procedure of 1963.
- (7) A pattern of violent acts or violent threats, including, but not limited to, threats of violence or acts of violence by the respondent directed toward himself, herself, or another.
- (f) At the hearing, the petitioner shall have the burden of proving, by clear and convincing evidence, that the respondent poses a significant danger of personal injury to himself, herself, or another by having in his or her custody or control, purchasing, possessing, or receiving a firearm.
- (g) If the court finds that there is clear and convincing evidence to issue a firearms restraining order, the court shall issue a firearms restraining order that shall be in effect for 6 months subject to renewal under Section 45 of this Act or termination under that Section.
- (q-5) If the court issues a 6-month firearms restraining

order, it shall, upon a finding of probable cause that the respondent possesses firearms, issue a search warrant directing a law enforcement agency to seize the respondent's firearms. The court may, as part of that warrant, direct the law enforcement agency to search the respondent's residence and other places where the court finds there is probable cause to believe he or she is likely to possess the firearms.

- (h) A 6-month firearms restraining order shall require:
- (1) the respondent to refrain from having in his or her custody or control, purchasing, possessing, or receiving additional firearms for the duration of the order <u>pursuant to Section 8.2 of the Firearm Owners</u> Identification Card Act; and
- (2) the respondent to comply with Section 9.5 of the Firearm Owners Identification Card Act and subsection (g) of Section 70 of the Firearm Concealed Carry Act turn over to the local law enforcement agency any firearm or Firearm Owner's Identification Card and concealed carry license in his or her possession. The local law enforcement agency shall immediately mail the card and concealed carry license to the Department of State Police Firearm Services Bureau for safekeeping. The firearm or firearms and Firearm Owner's Identification Card and concealed carry license, if unexpired, shall be returned to the respondent after the firearms restraining order is terminated or expired.

- (i) Except as otherwise provided in subsection (i-5) of this Section, upon expiration of the period of safekeeping, if the firearms or Firearm Owner's Identification Card cannot be returned to the respondent because the respondent cannot be located, fails to respond to requests to retrieve the firearms, or is not lawfully eligible to possess a firearm, upon petition from the local law enforcement agency, the court may order the local law enforcement agency to destroy the firearms, use the firearms for training purposes, or use the firearms for any other application as deemed appropriate by the local law enforcement agency.
- (i-5) A respondent whose Firearm Owner's Identification Card has been revoked or suspended may petition the court, if the petitioner is present in court or has notice of the respondent's petition, to transfer the respondent's firearm to a person who is lawfully able to possess the firearm if the person does not reside at the same address as the respondent. Notice of the petition shall be served upon the person protected by the emergency firearms restraining order. While the order is in effect, the transferee who receives the respondent's firearms must swear or affirm by affidavit that he or she shall not transfer the firearm to the respondent or to anyone residing in the same residence as the respondent.
- (i-6) If a person other than the respondent claims title to any firearms surrendered under this Section, he or she may petition the court, if the petitioner is present in court or

- 1 has notice of the petition, to have the firearm returned to him
- or her. If the court determines that person to be the lawful
- 3 owner of the firearm, the firearm shall be returned to him or
- 4 her, provided that:
- (1) the firearm is removed from the respondent's custody, control, or possession and the lawful owner agrees to store the firearm in a manner such that the respondent does not have access to or control of the
- 9 firearm; and
- 10 (2) the firearm is not otherwise unlawfully possessed 11 by the owner.
- 12 The person petitioning for the return of his or her
- firearm must swear or affirm by affidavit that he or she: (i)
- is the lawful owner of the firearm; (ii) shall not transfer the
- firearm to the respondent; and (iii) will store the firearm in
- a manner that the respondent does not have access to or control
- of the firearm.
- 18 (j) If the court does not issue a firearms restraining
- 19 order at the hearing, the court shall dissolve any emergency
- 20 firearms restraining order then in effect.
- 21 (k) When the court issues a firearms restraining order
- 22 under this Section, the court shall inform the respondent that
- 23 he or she is entitled to one hearing during the period of the
- order to request a termination of the order, under Section 45
- of this Act, and shall provide the respondent with a form to
- 26 request a hearing.

- 1 (Source: P.A. 100-607, eff. 1-1-19; 101-81, eff. 7-12-19.)
- 2 Section 30. The Criminal Code of 2012 is amended by
- 3 changing Section 24-3 as follows:
- 4 (720 ILCS 5/24-3) (from Ch. 38, par. 24-3)
- 5 Sec. 24-3. Unlawful sale or delivery of firearms.
- 6 (A) A person commits the offense of unlawful sale or
- delivery of firearms when he or she knowingly does any of the
- 8 following:
- 9 (a) Sells or gives any firearm of a size which may be
- 10 concealed upon the person to any person under 18 years of
- 11 age.
- 12 (b) Sells or gives any firearm to a person under 21
- 13 years of age who has been convicted of a misdemeanor other
- than a traffic offense or adjudged delinquent.
- 15 (c) Sells or gives any firearm to any narcotic addict.
- 16 (d) Sells or gives any firearm to any person who has
- been convicted of a felony under the laws of this or any
- 18 other jurisdiction.
- 19 (e) Sells or gives any firearm to any person who has
- 20 been a patient in a mental institution within the past 5
- 21 years. In this subsection (e):
- "Mental institution" means any hospital,
- institution, clinic, evaluation facility, mental
- 24 health center, or part thereof, which is used

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primarily for the care or treatment of persons with mental illness.

"Patient in a mental institution" means the person was admitted, either voluntarily or involuntarily, to a mental institution for mental health treatment, unless the treatment was voluntary and solely for an alcohol abuse disorder and no other secondary substance abuse disorder or mental illness.

- (f) Sells or gives any firearms to any person who is a person with an intellectual disability.
- Delivers any firearm, incidental to a sale, without withholding delivery of the firearm for at least 72 hours after application for its purchase has been made, or delivers a stun gun or taser, incidental to a sale, without withholding delivery of the stun gun or taser for at least 24 hours after application for its purchase has been made. However, this paragraph (q) does not apply to: (1) the sale of a firearm to a law enforcement officer if the seller of the firearm knows that the person to whom he or she is selling the firearm is a law enforcement officer or the sale of a firearm to a person who desires to purchase a firearm for use in promoting the public interest incident to his or her employment as a bank guard, armed truck guard, or other similar employment; (2) a mail order sale of a firearm from a federally licensed firearms dealer to a nonresident of Illinois under which

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the firearm is mailed to a federally licensed firearms dealer outside the boundaries of Illinois; (3) (blank); (4) the sale of a firearm to a dealer licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 (18 U.S.C. 923); or (5) the transfer or sale of any rifle, shotgun, or other long gun to a resident competitor or attendee or non-resident registered registered competitor or attendee by any dealer licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 at competitive shooting events held at the World Shooting Complex sanctioned by a national governing body. For purposes of transfers or sales under subparagraph (5) of this paragraph (g), the Department of Natural Resources shall give notice to the Department of State Police at least 30 calendar days prior to any competitive shooting events at the World Shooting Complex sanctioned by a national governing body. notification shall be made on a form prescribed by the Department of State Police. The sanctioning body shall provide a list of all registered competitors and attendees at least 24 hours before the events to the Department of State Police. Any changes to the list of registered competitors and attendees shall be forwarded to Department of State Police as soon as practicable. Department of State Police must destroy the list of registered competitors and attendees no later than 30 days

after the date of the event. Nothing in this paragraph (g) relieves a federally licensed firearm dealer from the requirements of conducting a NICS background check through the Illinois Point of Contact under 18 U.S.C. 922(t). For purposes of this paragraph (g), "application" means when the buyer and seller reach an agreement to purchase a firearm. For purposes of this paragraph (g), "national governing body" means a group of persons who adopt rules and formulate policy on behalf of a national firearm sporting organization.

- (h) While holding any license as a dealer, importer, manufacturer or pawnbroker under the federal Gun Control Act of 1968, manufactures, sells or delivers to any unlicensed person a handgun having a barrel, slide, frame or receiver which is a die casting of zinc alloy or any other nonhomogeneous metal which will melt or deform at a temperature of less than 800 degrees Fahrenheit. For purposes of this paragraph, (1) "firearm" is defined as in the Firearm Owners Identification Card Act; and (2) "handgun" is defined as a firearm designed to be held and fired by the use of a single hand, and includes a combination of parts from which such a firearm can be assembled.
- (i) Sells or gives a firearm of any size to any person under 18 years of age who does not possess a valid Firearm Owner's Identification Card.

(j) Sells or gives a firearm while engaged in the business of selling firearms at wholesale or retail without being licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 (18 U.S.C. 923). In this paragraph (j):

A person "engaged in the business" means a person who devotes time, attention, and labor to engaging in the activity as a regular course of trade or business with the principal objective of livelihood and profit, but does not include a person who makes occasional repairs of firearms or who occasionally fits special barrels, stocks, or trigger mechanisms to firearms.

"With the principal objective of livelihood and profit" means that the intent underlying the sale or disposition of firearms is predominantly one of obtaining livelihood and pecuniary gain, as opposed to other intents, such as improving or liquidating a personal firearms collection; however, proof of profit shall not be required as to a person who engages in the regular and repetitive purchase and disposition of firearms for criminal purposes or terrorism.

(k) Sells or transfers ownership of a firearm to a person in violation of Section 3 of the Firearm Owners

Identification Card Act who does not display to the seller or transferor of the firearm either: (1) a currently valid Firearm Owner's Identification Card that has previously

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- (1) (Blank). In addition to the other requirements of this paragraph (k), all persons who are not federally licensed firearms dealers must also have complied with subsection (a-10) of Section 3 of the Firearm Owners Identification Card Act by determining the validity of a purchaser's Firearm Owner's Identification Card.
- (2) All sellers or transferors who have complied with the requirements of  $\frac{\text{subparagraph}}{\text{subparagraph}}$  (1) of this

paragraph (k) shall not be liable for damages in any civil action arising from the use or misuse by the transferee of the firearm transferred, except for willful or wanton misconduct on the part of the seller or transferor.

- (1) Not being entitled to the possession of a firearm, delivers the firearm, knowing it to have been stolen or converted. It may be inferred that a person who possesses a firearm with knowledge that its serial number has been removed or altered has knowledge that the firearm is stolen or converted.
- (B) Paragraph (h) of subsection (A) does not include firearms sold within 6 months after enactment of Public Act 78-355 (approved August 21, 1973, effective October 1, 1973), nor is any firearm legally owned or possessed by any citizen or purchased by any citizen within 6 months after the enactment of Public Act 78-355 subject to confiscation or seizure under the provisions of that Public Act. Nothing in Public Act 78-355 shall be construed to prohibit the gift or trade of any firearm if that firearm was legally held or acquired within 6 months after the enactment of that Public Act.
  - (C) Sentence.
  - (1) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (c), (e), (f), (g), or (h) of subsection (A) commits a Class 4 felony.
    - (2) Any person convicted of unlawful sale or delivery

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- of firearms in violation of paragraph (b) or (i) of subsection (A) commits a Class 3 felony.
  - (3) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a) of subsection (A) commits a Class 2 felony.
  - (4) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a), (b), or (i) of subsection (A) in any school, on the real property comprising a school, within 1,000 feet of the real property comprising a school, at a school related activity, or on or within 1,000 feet of any conveyance owned, leased, or contracted by a school or school district to transport students to or from school or a school related activity, regardless of the time of day or time of year at which the offense was committed, commits a Class 1 felony. Any person convicted of a second or subsequent violation of unlawful sale or delivery of firearms in violation of paragraph (a), (b), or (i) of subsection (A) in any school, on the real property comprising a school, within 1,000 feet of the real property comprising a school, at a school related activity, or on or within 1,000 feet of any conveyance owned, leased, or contracted by a school or school district to transport students to or from school or a school related activity, regardless of the time of day or time of year at which the offense was committed, commits a

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Class 1 felony for which the sentence shall be a term of imprisonment of no less than 5 years and no more than 15 years.

- (5) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a) or (i) of subsection (A) in residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, in a public park, in a courthouse, on residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, on the real property comprising any public park, on the real property comprising any courthouse, or on any public way within 1,000 feet of the real property comprising any public park, courthouse, or residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development commits a Class 2 felony.
- (6) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (j) of subsection (A) commits a Class A misdemeanor. A second or subsequent violation is a Class 4 felony.
- (7) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (k) of subsection (A) commits a Class 4 felony, except that a violation of

- item (G) of subsection (a-5) of Section 3 of the Firearm Owners Identification Card Act is a Class A misdemeanor subparagraph (1) of paragraph (k) of subsection (A) shall not be punishable as a crime or petty offense. A third or subsequent conviction for a violation of paragraph (k) of subsection (A) is a Class 1 felony.
- (8) A person 18 years of age or older convicted of unlawful sale or delivery of firearms in violation of paragraph (a) or (i) of subsection (A), when the firearm that was sold or given to another person under 18 years of age was used in the commission of or attempt to commit a forcible felony, shall be fined or imprisoned, or both, not to exceed the maximum provided for the most serious forcible felony so committed or attempted by the person under 18 years of age who was sold or given the firearm.
- (9) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (d) of subsection (A) commits a Class 3 felony.
- (10) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class 2 felony if the delivery is of one firearm. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class 1 felony if the delivery is of not less than 2 and not more than 5 firearms at the same time or within a one year period. Any person convicted of unlawful

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sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 30 years if the delivery is of not less than 6 and not more than 10 firearms at the same time or within a 2 year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 40 years if the delivery is of not less than 11 and not more than 20 firearms at the same time or within a 3 year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 50 years if the delivery is of not less than 21 and not more than 30 firearms at the same time or within a 4 year period. Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not less than 6 years and not more than 60 years if the delivery is of 31 or more firearms at the same time or within a 5 year period.

(D) For purposes of this Section:

- "School" means a public or private elementary or secondary school, community college, college, or university.
- "School related activity" means any sporting, social, academic, or other activity for which students' attendance or participation is sponsored, organized, or funded in whole or in part by a school or school district.
- (E) A prosecution for a violation of paragraph (k) of subsection (A) of this Section may be commenced within 6 years after the commission of the offense. A prosecution for a violation of this Section other than paragraph (g) of subsection (A) of this Section may be commenced within 5 years after the commission of the offense defined in the particular paragraph.
- 14 (Source: P.A. 99-29, eff. 7-10-15; 99-143, eff. 7-27-15;
- 15 99-642, eff. 7-28-16; 100-606, eff. 1-1-19.)
- Section 35. The Code of Criminal Procedure of 1963 is amended by changing Sections 110-10 and 112A-14 as follows:
- 18 (725 ILCS 5/110-10) (from Ch. 38, par. 110-10)
- 19 Sec. 110-10. Conditions of bail bond.
- 20 (a) If a person is released prior to conviction, either
  21 upon payment of bail security or on his or her own
  22 recognizance, the conditions of the bail bond shall be that he
  23 or she will:
- 24 (1) Appear to answer the charge in the court having

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jurisdiction on a day certain and thereafter as ordered by the court until discharged or final order of the court;

- (2) Submit himself or herself to the orders and process of the court;
  - (3) Not depart this State without leave of the court;
- (4) Not violate any criminal statute of any jurisdiction;
- (5) At a time and place designated by the court, the defendant shall physically surrender all firearms in his or her possession to a law enforcement agency designated by the court to take custody of and impound the firearms and physically surrender his or her Firearm Owner's Identification Card to the law enforcement agency as a condition of remaining on bond pending trial surrender all firearms in his or her possession to a law enforcement officer designated by the court to take custody of and impound the firearms and physically surrender his or her Firearm Owner's Identification Card to the clerk of circuit court when the offense the person has been charged with is a forcible felony, stalking, aggravated stalking, domestic battery, any violation of the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, or the Cannabis Control Act that is classified as a Class 2 or greater felony, or any felony violation of Article 24 of the Criminal Code of 1961 or the Criminal Code of 2012. A defendant whose Firearm Owner's

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Identification Card has been revoked or suspended may petition the court to transfer the defendant's firearm to a person who is lawfully able to possess the firearm if the person does not reside at the same address as the defendant. Any transfer must be conducted under Section 3 of the Firearm Owners Identification Card Act. transferee who receives the defendant's firearms must swear or affirm by affidavit that he or she shall not transfer the firearm to the defendant or to anyone residing in the same residence as the defendant, until the defendant's Firearm Owner's Identification Card has been reinstated. The law enforcement agency, upon transfer of the firearms, shall require the defendant to complete a Firearm Disposition Record under Section 9.5 of the Firearm Owners Identification Card Act and provide a copy to the Illinois State Police along with the defendant's Firearm Owner's Identification Card; the court may, however, forgo the imposition of this condition when the defendant has provided proof to the court that he or she has legally disposed or transferred his or her firearms and returned his or her Firearm Owner's Identification Card to the Illinois State Police. If the court finds the circumstances of the case clearly do not warrant it or when its imposition would be impractical, the court shall indicate on the record and in writing and the court's basis for making the determination when the circumstances

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case clearly do not warrant it or when its imposition would be impractical; all legally possessed firearms shall be returned to the person upon proof being provided to the law enforcement agency reinstatement of the person's Firearm Owner's Identification Card; if the Firearm Owner's Identification Card is confiscated, the clerk of the circuit court shall the confiscated card to the Illinois State Police; all legally possessed firearms shall be returned to the person upon the charges being dismissed, or if the person is found not quilty, unless the finding of not quilty is by reason of insanity; and

(6) At a time and place designated by the court, submit to a psychological evaluation when the person has been charged with a violation of item (4) of subsection (a) of Section 24-1 of the Criminal Code of 1961 or the Criminal Code of 2012 and that violation occurred in a school or in any conveyance owned, leased, or contracted by a school to transport students to or from school or a school-related activity, or on any public way within 1,000 feet of real property comprising any school.

Psychological evaluations ordered pursuant to this Section shall be completed promptly and made available to the State, the defendant, and the court. As a further condition of bail under these circumstances, the court shall order the defendant to refrain from entering upon the property of the school,

including any conveyance owned, leased, or contracted by a school to transport students to or from school or a school-related activity, or on any public way within 1,000 feet of real property comprising any school. Upon receipt of the psychological evaluation, either the State or the defendant may request a change in the conditions of bail, pursuant to Section 110-6 of this Code. The court may change the conditions of bail to include a requirement that the defendant follow the recommendations of the psychological evaluation, including undergoing psychiatric treatment. The conclusions of the psychological evaluation and any statements elicited from the defendant during its administration are not admissible as evidence of guilt during the course of any trial on the charged offense, unless the defendant places his or her mental competency in issue.

- (b) The court may impose other conditions, such as the following, if the court finds that such conditions are reasonably necessary to assure the defendant's appearance in court, protect the public from the defendant, or prevent the defendant's unlawful interference with the orderly administration of justice:
- 22 (1) Report to or appear in person before such person 23 or agency as the court may direct;
- 24 (2) Refrain from possessing a firearm or other 25 dangerous weapon;
  - (3) Refrain from approaching or communicating with

- particular persons or classes of persons;
  - (4) Refrain from going to certain described geographical areas or premises;
    - (5) Refrain from engaging in certain activities or indulging in intoxicating liquors or in certain drugs;
    - (6) Undergo treatment for drug addiction or alcoholism;
      - (7) Undergo medical or psychiatric treatment;
    - (8) Work or pursue a course of study or vocational training;
    - (9) Attend or reside in a facility designated by the court;
      - (10) Support his or her dependents;
    - (11) If a minor resides with his or her parents or in a foster home, attend school, attend a non-residential program for youths, and contribute to his or her own support at home or in a foster home;
      - (12) Observe any curfew ordered by the court;
    - (13) Remain in the custody of such designated person or organization agreeing to supervise his release. Such third party custodian shall be responsible for notifying the court if the defendant fails to observe the conditions of release which the custodian has agreed to monitor, and shall be subject to contempt of court for failure so to notify the court;
      - (14) Be placed under direct supervision of the

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Pretrial Services Agency, Probation Department or Court Services Department in a pretrial bond home supervision capacity with or without the use of an approved electronic monitoring device subject to Article 8A of Chapter V of the Unified Code of Corrections;

(14.1) The court shall impose upon a defendant who is charged with any alcohol, cannabis, methamphetamine, or controlled substance violation and is placed under direct supervision of the Pretrial Services Agency, Probation Department or Court Services Department in a pretrial bond home supervision capacity with the use of an approved monitoring device, as a condition of such bail bond, a fee represents costs incidental to the that electronic monitoring for each day of such bail supervision ordered by the court, unless after determining the inability of the defendant to pay the fee, the court assesses a lesser fee or no fee as the case may be. The fee shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer for deposit in the substance abuse services fund under Section 5-1086.1 of the Counties Code, except as provided in an administrative order of the Chief Judge of the circuit court.

The Chief Judge of the circuit court of the county may

by administrative order establish a program for electronic monitoring of offenders with regard to drug-related and alcohol-related offenses, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device;

(14.2) The court shall impose upon all defendants, including those defendants subject to paragraph (14.1) above, placed under direct supervision of the Pretrial Services Agency, Probation Department or Court Services Department in a pretrial bond home supervision capacity with the use of an approved monitoring device, as a condition of such bail bond, a fee which shall represent costs incidental to such electronic monitoring for each day of such bail supervision ordered by the court, unless after determining the inability of the defendant to pay the fee, the court assesses a lesser fee or no fee as the case may be. The fee shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of

the circuit court shall pay all monies collected from this fee to the county treasurer who shall use the monies collected to defray the costs of corrections. The county treasurer shall deposit the fee collected in the county working cash fund under Section 6-27001 or Section 6-29002 of the Counties Code, as the case may be, except as provided in an administrative order of the Chief Judge of the circuit court.

The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders with regard to drug-related and alcohol-related offenses, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device;

(14.3) The Chief Judge of the Judicial Circuit may establish reasonable fees to be paid by a person receiving pretrial services while under supervision of a pretrial services agency, probation department, or court services department. Reasonable fees may be charged for pretrial

services including, but not limited to, pretrial supervision, diversion programs, electronic monitoring, victim impact services, drug and alcohol testing, DNA testing, GPS electronic monitoring, assessments and evaluations related to domestic violence and other victims, and victim mediation services. The person receiving pretrial services may be ordered to pay all costs incidental to pretrial services in accordance with his or her ability to pay those costs;

- (14.4) For persons charged with violating Section 11-501 of the Illinois Vehicle Code, refrain from operating a motor vehicle not equipped with an ignition interlock device, as defined in Section 1-129.1 of the Illinois Vehicle Code, pursuant to the rules promulgated by the Secretary of State for the installation of ignition interlock devices. Under this condition the court may allow a defendant who is not self-employed to operate a vehicle owned by the defendant's employer that is not equipped with an ignition interlock device in the course and scope of the defendant's employment;
- (15) Comply with the terms and conditions of an order of protection issued by the court under the Illinois Domestic Violence Act of 1986 or an order of protection issued by the court of another state, tribe, or United States territory;
  - (16) Under Section 110-6.5 comply with the conditions

- of the drug testing program; and 1
- 2 (17) Such other reasonable conditions as the court may 3 impose.
- (c) When a person is charged with an offense under Section 5 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 or the 6 7 Criminal Code of 2012, involving a victim who is a minor under 8 18 years of age living in the same household with the defendant 9 at the time of the offense, in granting bail or releasing the 10 defendant on his own recognizance, the judge shall impose 11 conditions to restrict the defendant's access to the victim 12 which may include, but are not limited to conditions that he 13 will:
- 1. Vacate the household. 14

- 15 Make payment of temporary support his 16 dependents.
- 17 3. Refrain from contact or communication with the child victim, except as ordered by the court. 18
- 19 (d) When a person is charged with a criminal offense and 20 the victim is a family or household member as defined in Article 112A, conditions shall be imposed at the time of the 21 22 defendant's release on bond that restrict the defendant's 23 access to the victim. Unless provided otherwise by the court, 24 the restrictions shall include requirements that the defendant 25 do the following:
  - (1) refrain from contact or communication with the

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1	victim	for	а	minimum	period	of	72	hours	following	the
2	defenda	nt's	re	elease; ar	nd					

- (2) refrain from entering or remaining at the victim's residence for a minimum period of 72 hours following the defendant's release.
- Local law enforcement agencies shall standardized bond forms for use in cases involving family or household members as defined in Article 112A, including specific conditions of bond as provided in subsection (d). Failure of any law enforcement department to develop or use those forms shall in no way limit the applicability and enforcement of subsections (d) and (f).
- (f) If the defendant is admitted to bail after conviction the conditions of the bail bond shall be that he will, in addition to the conditions set forth in subsections (a) and (b) hereof:
  - (1) Duly prosecute his appeal;
- (2) Appear at such time and place as the court may 18 19 direct:
  - (3) Not depart this State without leave of the court;
  - (4) Comply with such other reasonable conditions as the court may impose; and
    - (5) If the judgment is affirmed or the cause reversed and remanded for a new trial, forthwith surrender to the officer from whose custody he was bailed.
    - (q) Upon a finding of quilty for any felony offense, the

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defendant shall physically surrender, at a time and place designated by the court, all firearms in his or her possession to a law enforcement officer designated by the court to take custody of and impound the firearms and physically surrender his or her Firearm Owner's Identification Card to the law enforcement agency as a condition of remaining on bond pending sentencing. A defendant whose Firearm Owner's Identification Card has been revoked or suspended may petition the court to transfer the defendant's firearm to a person who is lawfully able to possess the firearm if the person does not reside at the same address as the defendant. Any transfer must be conducted under Section 3 of the Firearm Owners Identification Card Act. The transferee who receives the defendant's firearms must swear or affirm by affidavit that he or she shall not transfer the firearm to the defendant or to anyone residing in the same residence as the defendant, until the defendant's Firearm Owner's Identification Card has been reinstated. The law enforcement agency, upon transfer of the firearms, shall require the defendant to complete a Firearm Disposition Record under Section 9.5 of the Firearm Owners Identification Card Act and provide a copy to the Illinois State Police along with the defendant's Firearm Owner's Identification Card the defendant shall physically surrender, at a time and designated by the court, any and all firearms in his or possession and his or her Firearm Owner's Identification Card as a condition of remaining on bond pending sentencing.

(h) Upon indictment for any felony offense, the defendant 1 2 shall physically surrender, at a time and place designated by 3 the court, all firearms in his or her possession to a law enforcement officer designated by the court to take custody of 4 5 and impound the firearms and physically surrender his or her 6 Firearm Owner's Identification Card to the law enforcement agency as a condition of remaining on bond pending trial. A 7 8 defendant whose Firearm Owner's Identification Card has been 9 revoked or suspended may petition the court to transfer the 10 defendant's firearm to a person who is lawfully able to 11 possess the firearm if the person does not reside at the same 12 address as the defendant. Any transfer must be conducted under Section 3 of the Firearm Owners Identification Card Act. The 13 14 transferee who receives the defendant's firearms must swear or affirm by affidavit that he or she shall not transfer the 15 firearm to the defendant or to anyone residing in the same 16 17 residence as the defendant, until the defendant's Firearm Owner's Identification Card has been reinstated. The law 18 19 enforcement agency upon transfer of the firearms shall require 20 the defendant to complete a Firearm Disposition Record under 21 Section 9.5 of the Firearm Owners Identification Card Act and 22 provide a copy to the Illinois State Police along with the 23 defendants Firearm Owner's Identification Card. All legally 24 possessed firearms shall be returned to the person upon proof 25 being provided to the law enforcement agency of the

reinstatement of the person's Firearm Owner's Identification

- 1 Card.
- 2 (i) (h) In the event the defendant is unable to post bond,
- 3 the court may impose a no contact provision with the victim or
- other interested party that shall be enforced while the
- 5 defendant remains in custody.
- (Source: P.A. 101-138, eff. 1-1-20.) 6
- (725 ILCS 5/112A-14) (from Ch. 38, par. 112A-14) 7
- 8 Sec. 112A-14. Domestic violence order of protection;
- remedies. 9
- 10 (a) (Blank).
- 11 (b) The court may order any of the remedies listed in this
- 12 subsection (b). The remedies listed in this subsection (b)
- shall be in addition to other civil or criminal remedies 1.3
- 14 available to petitioner.
- 15 (1)Prohibition of abuse. Prohibit respondent's
- 16 harassment, interference with personal liberty,
- intimidation of a dependent, physical abuse, or willful 17
- deprivation, as defined in this Article, if such abuse has 18
- occurred or otherwise appears likely to occur if not 19
- prohibited. 20
- 21 (2) Grant of exclusive possession of residence.
- 22 Prohibit respondent from entering or remaining in any
- 23 residence, household, or premises of the petitioner,
- 24 including one owned or leased by respondent, if petitioner
- 25 has a right to occupancy thereof. The grant of exclusive

possession of the residence, household, or premises shall not affect title to real property, nor shall the court be limited by the standard set forth in subsection (c-2) of Section 501 of the Illinois Marriage and Dissolution of Marriage Act.

- (A) Right to occupancy. A party has a right to occupancy of a residence or household if it is solely or jointly owned or leased by that party, that party's spouse, a person with a legal duty to support that party or a minor child in that party's care, or by any person or entity other than the opposing party that authorizes that party's occupancy (e.g., a domestic violence shelter). Standards set forth in subparagraph (B) shall not preclude equitable relief.
- (B) Presumption of hardships. If petitioner and respondent each has the right to occupancy of a residence or household, the court shall balance (i) the hardships to respondent and any minor child or dependent adult in respondent's care resulting from entry of this remedy with (ii) the hardships to petitioner and any minor child or dependent adult in petitioner's care resulting from continued exposure to the risk of abuse (should petitioner remain at the residence or household) or from loss of possession of the residence or household (should petitioner leave to avoid the risk of abuse). When determining the balance

of hardships, the court shall also take into account the accessibility of the residence or household. Hardships need not be balanced if respondent does not have a right to occupancy.

The balance of hardships is presumed to favor possession by petitioner unless the presumption is rebutted by a preponderance of the evidence, showing that the hardships to respondent substantially outweigh the hardships to petitioner and any minor child or dependent adult in petitioner's care. The court, on the request of petitioner or on its own motion, may order respondent to provide suitable, accessible, alternate housing for petitioner instead of excluding respondent from a mutual residence or household.

- (3) Stay away order and additional prohibitions. Order respondent to stay away from petitioner or any other person protected by the domestic violence order of protection, or prohibit respondent from entering or remaining present at petitioner's school, place of employment, or other specified places at times when petitioner is present, or both, if reasonable, given the balance of hardships. Hardships need not be balanced for the court to enter a stay away order or prohibit entry if respondent has no right to enter the premises.
  - (A) If a domestic violence order of protection

grants petitioner exclusive possession of the residence, prohibits respondent from entering the residence, or orders respondent to stay away from petitioner or other protected persons, then the court may allow respondent access to the residence to remove items of clothing and personal adornment used exclusively by respondent, medications, and other items as the court directs. The right to access shall be exercised on only one occasion as the court directs and in the presence of an agreed-upon adult third party or law enforcement officer.

(B) When the petitioner and the respondent attend the same public, private, or non-public elementary, middle, or high school, the court when issuing a domestic violence order of protection and providing relief shall consider the severity of the act, any continuing physical danger or emotional distress to the petitioner, the educational rights guaranteed to the petitioner and respondent under federal and State law, the availability of a transfer of the respondent to another school, a change of placement or a change of program of the respondent, the expense, difficulty, and educational disruption that would be caused by a transfer of the respondent to another school, and any other relevant facts of the case. The court may order that the respondent not attend the public, private, or

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non-public elementary, middle, or high school attended by the petitioner, order that the respondent accept a change of placement or change of program, determined by the school district or private or non-public school, or place restrictions on the respondent's movements within the school attended by the petitioner. The respondent bears the burden of proving by a preponderance of the evidence that a transfer, change of placement, or change of program of the respondent is not available. The respondent also bears the burden of production with respect to the expense, difficulty, and educational disruption that would be caused by a transfer of the respondent to another school. A transfer, change of placement, or change of program is not unavailable to the respondent solely on the ground that the respondent does not agree with the school district's or private or non-public school's transfer, change of placement, or change of program or solely on the ground that the respondent fails or refuses to consent or otherwise does not take an action required to effectuate a transfer, change of placement, or change of program. When a court orders a respondent to stay away from the public, private, or non-public school attended by the petitioner and the respondent requests a transfer to another attendance center within the respondent's

school district or private or non-public school, the school district or private or non-public school shall have sole discretion to determine the attendance center to which the respondent is transferred. If the court order results in a transfer of the minor respondent to another attendance center, a change in the respondent's placement, or a change of the respondent's program, the parents, guardian, or legal custodian of the respondent is responsible for transportation and other costs associated with the transfer or change.

- (C) The court may order the parents, guardian, or legal custodian of a minor respondent to take certain actions or to refrain from taking certain actions to ensure that the respondent complies with the order. If the court orders a transfer of the respondent to another school, the parents, guardian, or legal custodian of the respondent is responsible for transportation and other costs associated with the change of school by the respondent.
- (4) Counseling. Require or recommend the respondent to undergo counseling for a specified duration with a social worker, psychologist, clinical psychologist, psychiatrist, family service agency, alcohol or substance abuse program, mental health center guidance counselor, agency providing services to elders, program designed for

domestic violence abusers, or any other guidance service the court deems appropriate. The court may order the respondent in any intimate partner relationship to report to an Illinois Department of Human Services protocol approved partner abuse intervention program for an assessment and to follow all recommended treatment.

(5) Physical care and possession of the minor child. In order to protect the minor child from abuse, neglect, or unwarranted separation from the person who has been the minor child's primary caretaker, or to otherwise protect the well-being of the minor child, the court may do either or both of the following: (i) grant petitioner physical care or possession of the minor child, or both, or (ii) order respondent to return a minor child to, or not remove a minor child from, the physical care of a parent or person in loco parentis.

If the respondent is charged with abuse (as defined in Section 112A-3 of this Code) of a minor child, there shall be a rebuttable presumption that awarding physical care to respondent would not be in the minor child's best interest.

(6) Temporary allocation of parental responsibilities and significant decision-making responsibilities. Award temporary significant decision-making responsibility to petitioner in accordance with this Section, the Illinois Marriage and Dissolution of Marriage Act, the Illinois

Parentage Act of 2015, and this State's Uniform Child-Custody Jurisdiction and Enforcement Act.

If the respondent is charged with abuse (as defined in Section 112A-3 of this Code) of a minor child, there shall be a rebuttable presumption that awarding temporary significant decision-making responsibility to respondent would not be in the child's best interest.

- (7) Parenting time. Determine the parenting time, if any, of respondent in any case in which the court awards physical care or temporary significant decision-making responsibility of a minor child to petitioner. The court shall restrict or deny respondent's parenting time with a minor child if the court finds that respondent has done or is likely to do any of the following:
  - (i) abuse or endanger the minor child during parenting time;
  - (ii) use the parenting time as an opportunity to abuse or harass petitioner or petitioner's family or household members;
  - (iii) improperly conceal or detain the minor
    child; or
  - (iv) otherwise act in a manner that is not in the best interests of the minor child.

The court shall not be limited by the standards set forth in Section 603.10 of the Illinois Marriage and Dissolution of Marriage Act. If the court grants parenting

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- (8) Removal or concealment of minor child. Prohibit respondent from removing a minor child from the State or concealing the child within the State.
- (9) Order to appear. Order the respondent to appear in court, alone or with a minor child, to prevent abuse, neglect, removal or concealment of the child, to return the child to the custody or care of the petitioner, or to

permit any court-ordered interview or examination of the child or the respondent.

- (10) Possession of personal property. Grant petitioner exclusive possession of personal property and, if respondent has possession or control, direct respondent to promptly make it available to petitioner, if:
  - (i) petitioner, but not respondent, owns the property; or
  - (ii) the petitioner and respondent own the property jointly; sharing it would risk abuse of petitioner by respondent or is impracticable; and the balance of hardships favors temporary possession by petitioner.

If petitioner's sole claim to ownership of the property is that it is marital property, the court may award petitioner temporary possession thereof under the standards of subparagraph (ii) of this paragraph only if a proper proceeding has been filed under the Illinois Marriage and Dissolution of Marriage Act, as now or hereafter amended.

No order under this provision shall affect title to property.

(11) Protection of property. Forbid the respondent from taking, transferring, encumbering, concealing, damaging, or otherwise disposing of any real or personal property, except as explicitly authorized by the court,

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- 2 (i) petitioner, but not respondent, owns the groperty; or
  - (ii) the petitioner and respondent own the property jointly, and the balance of hardships favors granting this remedy.

If petitioner's sole claim to ownership of the property is that it is marital property, the court may grant petitioner relief under subparagraph (ii) of this paragraph only if a proper proceeding has been filed under the Illinois Marriage and Dissolution of Marriage Act, as now or hereafter amended.

The court may further prohibit respondent from improperly using the financial or other resources of an aged member of the family or household for the profit or advantage of respondent or of any other person.

- (11.5) Protection of animals. Grant the petitioner the exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by either the petitioner or the respondent or a minor child residing in the residence or household of either the petitioner or the respondent and order the respondent to stay away from the animal and forbid the respondent from taking, transferring, encumbering, concealing, harming, or otherwise disposing of the animal.
  - (12) Order for payment of support. Order respondent to

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pay temporary support for the petitioner or any child in the petitioner's care or over whom the petitioner has been allocated parental responsibility, when the respondent has a legal obligation to support that person, in accordance with the Illinois Marriage and Dissolution of Marriage Act, which shall govern, among other matters, the amount of support, payment through the clerk and withholding of income to secure payment. An order for child support may be granted to a petitioner with lawful physical care of a child, or an order or agreement for physical care of a child, prior to entry of an order allocating significant decision-making responsibility. Such a support order shall expire upon entry of a valid order allocating parental responsibility differently and vacating petitioner's significant decision-making responsibility otherwise provided in the order.

- (13) Order for payment of losses. Order respondent to pay petitioner for losses suffered as a direct result of the abuse. Such losses shall include, but not be limited to, medical expenses, lost earnings or other support, repair or replacement of property damaged or taken, reasonable attorney's fees, court costs, and moving or other travel expenses, including additional reasonable expenses for temporary shelter and restaurant meals.
  - (i) Losses affecting family needs. If a party is entitled to seek maintenance, child support, or

property distribution from the other party under the Illinois Marriage and Dissolution of Marriage Act, as now or hereafter amended, the court may order respondent to reimburse petitioner's actual losses, to the extent that such reimbursement would be "appropriate temporary relief", as authorized by subsection (a) (3) of Section 501 of that Act.

- (ii) Recovery of expenses. In the case of an improper concealment or removal of a minor child, the court may order respondent to pay the reasonable expenses incurred or to be incurred in the search for and recovery of the minor child, including, but not limited to, legal fees, court costs, private investigator fees, and travel costs.
- (14) Prohibition of entry. Prohibit the respondent from entering or remaining in the residence or household while the respondent is under the influence of alcohol or drugs and constitutes a threat to the safety and well-being of the petitioner or the petitioner's children.
  - (14.5) Prohibition of firearm possession.
  - (A) A person who is subject to an existing domestic violence order of protection issued under this Code may not lawfully possess weapons or a valid <a href="#firearm Owner's Identification Card">Firearm Owner's Identification Card</a> under Section 8.2 of the Firearm Owners Identification Card Act.
    - (B) Any firearms in the possession of the

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respondent, except as provided in subparagraph (C) of this paragraph (14.5), shall be ordered by the court to be turned over to a person with a valid Firearm Owner's Identification Card for safekeeping. The court shall issue an order that the respondent comply with Section 9.5 of the Firearm Owners Identification Card Act. the respondent's Firearm Owner's Identification Card be turned over to the local law enforcement agency, which in turn shall immediately mail the card to the Department of State Police Firearm Owner's Identification Card Office for safekeeping. The period of safekeeping shall be for the duration of the domestic violence order of protection. The firearms and Firearm Owner's Identification Card, if unexpired, shall at the respondent's request be returned to the respondent at expiration of the domestic violence order of protection.

(C) If the respondent is a peace officer as defined in Section 2-13 of the Criminal Code of 2012, the court shall order that any firearms used by the respondent in the performance of his or her duties as a peace officer be surrendered to the chief law enforcement executive of the agency in which the respondent is employed, who shall retain the firearms for safekeeping for the duration of the domestic violence order of protection.

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- (D) Upon expiration of the period of safekeeping, 1 if the firearms or Firearm Owner's Identification Card 2 3 cannot be returned to respondent because respondent cannot be located, fails to respond to requests to retrieve the firearms, or is not lawfully eligible to possess a firearm, upon petition from the local law 6 7 enforcement agency, the court may order the local law enforcement agency to destroy the firearms, use the 8 9 firearms for training purposes, or for any other 10 application as deemed appropriate by the local law enforcement agency; or that the firearms be turned 11 12 over to a third party who is lawfully eligible to 13 and who does possess firearms, not reside with 14 respondent.
  - (15) Prohibition of access to records. If a domestic violence order of protection prohibits respondent from having contact with the minor child, or if petitioner's address is omitted under subsection (b) of Section 112A-5 of this Code, or if necessary to prevent abuse or wrongful removal or concealment of a minor child, the order shall deny respondent access to, and prohibit respondent from inspecting, obtaining, or attempting to inspect or obtain, school or any other records of the minor child who is in the care of petitioner.
  - (16) Order for payment of shelter services. Order respondent to reimburse a shelter providing temporary

housing and counseling services to the petitioner for the cost of the services, as certified by the shelter and deemed reasonable by the court.

(17) Order for injunctive relief. Enter injunctive relief necessary or appropriate to prevent further abuse of a family or household member or to effectuate one of the granted remedies, if supported by the balance of hardships. If the harm to be prevented by the injunction is abuse or any other harm that one of the remedies listed in paragraphs (1) through (16) of this subsection is designed to prevent, no further evidence is necessary to establish that the harm is an irreparable injury.

(18) Telephone services.

(A) Unless a condition described in subparagraph (B) of this paragraph exists, the court may, upon request by the petitioner, order a wireless telephone service provider to transfer to the petitioner the right to continue to use a telephone number or numbers indicated by the petitioner and the financial responsibility associated with the number or numbers, as set forth in subparagraph (C) of this paragraph. In this paragraph (18), the term "wireless telephone service provider" means a provider of commercial mobile service as defined in 47 U.S.C. 332. The petitioner may request the transfer of each telephone number that the petitioner, or a minor child in his or

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her custody, uses. The clerk of the court shall serve 1 the order on the wireless telephone service provider's 2 3 agent for service of process provided to the Illinois Commerce Commission. The order shall contain all of the following: 6 (i) The name and billing telephone number of the account holder including the name of the 7 wireless telephone service provider that serves 8 9 the account. 10 Each telephone number that will be 11 transferred. 12 (iii) A statement that the provider transfers 13 to the petitioner all financial responsibility for 14 and right to the use of any telephone number 15 transferred under this paragraph. 16

- (B) A wireless telephone service provider shall terminate the respondent's use of, and shall transfer to the petitioner use of, the telephone number or numbers indicated in subparagraph (A) of paragraph unless it notifies the petitioner, within 72 hours after it receives the order, that one of the following applies:
  - (i) The account holder named in the order has terminated the account.
  - (ii) A difference in network technology would prevent or impair the functionality of a device on

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1	a network if the transfer occurs.
2	(iii) The transfer would cause a geographic or
3	other limitation on network or service provision
4	to the petitioner.
5	(iv) Another technological or operational
6	issue would prevent or impair the use of the
7	telephone number if the transfer occurs.
8	(C) The petitioner assumes all financial
9	responsibility for and right to the use of any
10	telephone number transferred under this paragraph. In
11	this paragraph, "financial responsibility" includes
12	monthly service costs and costs associated with any
13	mobile device associated with the number.
14	(D) A wireless telephone service provider may
15	apply to the petitioner its routine and customary
16	requirements for establishing an account or
17	transferring a number, including requiring the
18	petitioner to provide proof of identification,
19	financial information, and customer preferences.
20	(E) Except for willful or wanton misconduct, a
21	wireless telephone service provider is immune from
22	civil liability for its actions taken in compliance
23	with a court order issued under this paragraph.
24	(F) All wireless service providers that provide

services to residential customers shall provide to the

Illinois Commerce Commission the name and address of

an agent for service of orders entered under this paragraph (18). Any change in status of the registered agent must be reported to the Illinois Commerce Commission within 30 days of such change.

- (G) The Illinois Commerce Commission shall maintain the list of registered agents for service for each wireless telephone service provider on the Commission's website. The Commission may consult with wireless telephone service providers and the Circuit Court Clerks on the manner in which this information is provided and displayed.
- (c) Relevant factors; findings.
- (1) In determining whether to grant a specific remedy, other than payment of support, the court shall consider relevant factors, including, but not limited to, the following:
  - (i) the nature, frequency, severity, pattern, and consequences of the respondent's past abuse of the petitioner or any family or household member, including the concealment of his or her location in order to evade service of process or notice, and the likelihood of danger of future abuse to petitioner or any member of petitioner's or respondent's family or household; and
  - (ii) the danger that any minor child will be abused or neglected or improperly relocated from the

or continued abuse.

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1	jurisdiction, improperly concealed within the State,
2	or improperly separated from the child's primary
3	caretaker.
4	(2) In comparing relative hardships resulting to the
5	parties from loss of possession of the family home, the
6	court shall consider relevant factors, including, but not
7	limited to, the following:
8	(i) availability, accessibility, cost, safety,
9	adequacy, location, and other characteristics of
10	alternate housing for each party and any minor child
11	or dependent adult in the party's care;
12	(ii) the effect on the party's employment; and
13	(iii) the effect on the relationship of the party,
14	and any minor child or dependent adult in the party's
15	care, to family, school, church, and community.
16	(3) Subject to the exceptions set forth in paragraph
17	(4) of this subsection (c), the court shall make its
18	findings in an official record or in writing, and shall at
19	a minimum set forth the following:
20	(i) That the court has considered the applicable
21	relevant factors described in paragraphs (1) and (2)
22	of this subsection (c).
23	(ii) Whether the conduct or actions of respondent,
24	unless prohibited, will likely cause irreparable harm

(iii) Whether it is necessary to grant the

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requested relief in order to protect petitioner or other alleged abused persons.

- (4) (Blank).
- (5) married parties. Never No rights or responsibilities for a minor child born outside marriage attach to a putative father until a father and child relationship has been established under the Illinois Parentage Act of 1984, the Illinois Parentage Act of 2015, the Illinois Public Aid Code, Section 12 of the Vital Records Act, the Juvenile Court Act of 1987, the Probate Act of 1975, the Uniform Interstate Family Support Act, the Expedited Child Support Act of 1990, any judicial, administrative, or other act of another state territory, any other statute of this State, or by any nation establishing the father and relationship, any other proceeding substantially conformity with the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996, or when both parties appeared in open court or at an administrative hearing acknowledging under oath or admitting by existence of affirmation the а father and child relationship. Absent such an adjudication, no putative father shall be granted temporary allocation of parental responsibilities, including parenting time with the minor child, or physical care and possession of the minor child, nor shall an order of payment for support of the minor

1 child be entered.

- (d) Balance of hardships; findings. If the court finds that the balance of hardships does not support the granting of a remedy governed by paragraph (2), (3), (10), (11), or (16) of subsection (b) of this Section, which may require such balancing, the court's findings shall so indicate and shall include a finding as to whether granting the remedy will result in hardship to respondent that would substantially outweigh the hardship to petitioner from denial of the remedy. The findings shall be an official record or in writing.
- (e) Denial of remedies. Denial of any remedy shall not be based, in whole or in part, on evidence that:
  - (1) respondent has cause for any use of force, unless that cause satisfies the standards for justifiable use of force provided by Article 7 of the Criminal Code of 2012;
    - (2) respondent was voluntarily intoxicated;
  - (3) petitioner acted in self-defense or defense of another, provided that, if petitioner utilized force, such force was justifiable under Article 7 of the Criminal Code of 2012;
    - (4) petitioner did not act in self-defense or defense of another;
  - (5) petitioner left the residence or household to avoid further abuse by respondent;
    - (6) petitioner did not leave the residence or household to avoid further abuse by respondent; or

- 1 (7) conduct by any family or household member excused
- 2 the abuse by respondent, unless that same conduct would
- 3 have excused such abuse if the parties had not been family
- 4 or household members.
- 5 (Source: P.A. 100-199, eff. 1-1-18; 100-388, eff. 1-1-18;
- 6 100-597, eff. 6-29-18; 100-863, eff. 8-14-18; 100-923, eff.
- 7 1-1-19; 101-81, eff. 7-12-19.)
- 8 Section 40. The Unified Code of Corrections is amended by
- 9 changing Section 5-6-3 as follows:
- 10 (730 ILCS 5/5-6-3) (from Ch. 38, par. 1005-6-3)
- 11 Sec. 5-6-3. Conditions of probation and of conditional
- 12 discharge.
- 13 (a) The conditions of probation and of conditional
- 14 discharge shall be that the person:
- 15 (1) not violate any criminal statute of any
- 16 jurisdiction;
- 17 (2) report to or appear in person before such person
- or agency as directed by the court;
- 19 (3) refrain from possessing a firearm or other
- 20 dangerous weapon where the offense is a felony or, if a
- 21 misdemeanor, the offense involved the intentional or
- 22 knowing infliction of bodily harm or threat of bodily
- 23 harm;
- 24 (4) not leave the State without the consent of the

court or, in circumstances in which the reason for the absence is of such an emergency nature that prior consent by the court is not possible, without the prior notification and approval of the person's probation officer. Transfer of a person's probation or conditional discharge supervision to another state is subject to acceptance by the other state pursuant to the Interstate Compact for Adult Offender Supervision;

- (5) permit the probation officer to visit him at his home or elsewhere to the extent necessary to discharge his duties;
- (6) perform no less than 30 hours of community service and not more than 120 hours of community service, if community service is available in the jurisdiction and is funded and approved by the county board where the offense was committed, where the offense was related to or in furtherance of the criminal activities of an organized gang and was motivated by the offender's membership in or allegiance to an organized gang. The community service shall include, but not be limited to, the cleanup and repair of any damage caused by a violation of Section 21-1.3 of the Criminal Code of 1961 or the Criminal Code of 2012 and similar damage to property located within the municipality or county in which the violation occurred. When possible and reasonable, the community service should be performed in the offender's neighborhood. For purposes

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of this Section, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act. The court may give credit toward the fulfillment of community service hours for participation in activities and treatment as determined by court services;

(7) if he or she is at least 17 years of age and has been sentenced to probation or conditional discharge for a misdemeanor or felony in a county of 3,000,000 or more inhabitants and has not been previously convicted of a misdemeanor or felony, may be required by the sentencing court to attend educational courses designed to prepare the defendant for a high school diploma and to work toward a high school diploma or to work toward passing high school equivalency testing or to work toward completing a vocational training program approved by the court. The person on probation or conditional discharge must attend a public institution of education to obtain the educational or vocational training required by this paragraph (7). The court shall revoke the probation or conditional discharge a person who wilfully fails to comply with this paragraph (7). The person on probation or conditional discharge shall be required to pay for the cost of the educational courses or high school equivalency testing if a fee is charged for those courses or testing. The court shall resentence the offender whose probation

conditional discharge has been revoked as provided in Section 5-6-4. This paragraph (7) does not apply to a person who has a high school diploma or has successfully passed high school equivalency testing. This paragraph (7) does not apply to a person who is determined by the court to be a person with a developmental disability or otherwise mentally incapable of completing the educational or vocational program;

- (8) if convicted of possession of a substance prohibited by the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act after a previous conviction or disposition of supervision for possession of a substance prohibited by the Cannabis Control Act or Illinois Controlled Substances Act or after a sentence of probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, or Section 70 of the Methamphetamine Control and Community Protection Act and upon a finding by the court that the person is addicted, undergo treatment at a substance abuse program approved by the court;
- (8.5) if convicted of a felony sex offense as defined in the Sex Offender Management Board Act, the person shall undergo and successfully complete sex offender treatment by a treatment provider approved by the Board and conducted in conformance with the standards developed

under the Sex Offender Management Board Act;

- (8.6) if convicted of a sex offense as defined in the Sex Offender Management Board Act, refrain from residing at the same address or in the same condominium unit or apartment unit or in the same condominium complex or apartment complex with another person he or she knows or reasonably should know is a convicted sex offender or has been placed on supervision for a sex offense; the provisions of this paragraph do not apply to a person convicted of a sex offense who is placed in a Department of Corrections licensed transitional housing facility for sex offenders;
- (8.7) if convicted for an offense committed on or after June 1, 2008 (the effective date of Public Act 95-464) that would qualify the accused as a child sex offender as defined in Section 11-9.3 or 11-9.4 of the Criminal Code of 1961 or the Criminal Code of 2012, refrain from communicating with or contacting, by means of the Internet, a person who is not related to the accused and whom the accused reasonably believes to be under 18 years of age; for purposes of this paragraph (8.7), "Internet" has the meaning ascribed to it in Section 16-0.1 of the Criminal Code of 2012; and a person is not related to the accused if the person is not: (i) the spouse, brother, or sister of the accused; (ii) a descendant of the accused; (iii) a first or second cousin

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of the accused; or (iv) a step-child or adopted child of the accused;

- (8.8) if convicted for an offense under Section 11-6, 11-9.1, 11-14.4 that involves soliciting for a juvenile prostitute, 11-15.1, 11-20.1, 11-20.1B, 11-20.3, or 11-21 of the Criminal Code of 1961 or the Criminal Code of 2012, or any attempt to commit any of these offenses, committed on or after June 1, 2009 (the effective date of Public Act 95-983):
  - (i) not access or use a computer or any other device with Internet capability without the prior written approval of the offender's probation officer, except in connection with the offender's employment or search for employment with the prior approval of the offender's probation officer;
  - (ii) submit to periodic unannounced examinations of the offender's computer or any other device with Internet capability by the offender's probation officer, a law enforcement officer, or assigned or information technology specialist, including the retrieval and copying of all data from the computer or device and any internal or external peripherals and removal of such information, equipment, or device to conduct a more thorough inspection;
    - (iii) submit to the installation on the offender's

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computer or device with Internet capability, at the offender's expense, of one or more hardware or software systems to monitor the Internet use; and

- (iv) submit to any other appropriate restrictions concerning the offender's use of or access to a computer or any other device with Internet capability imposed by the offender's probation officer;
- (8.9) if convicted of a sex offense as defined in the Sex Offender Registration Act committed on or after January 1, 2010 (the effective date of Public Act 96-262), refrain from accessing or using a social networking website as defined in Section 17-0.5 of the Criminal Code of 2012;
- (9) if convicted of a felony or of any misdemeanor violation of Section 12-1, 12-2, 12-3, 12-3.2, 12-3.4, or 12-3.5 of the Criminal Code of 1961 or the Criminal Code of 2012 that was determined, pursuant to Section 112A-11.1 of the Code of Criminal Procedure of 1963, to trigger the prohibitions of 18 U.S.C. 922(q)(9), the defendant shall physically surrender, at a time and place designated by the court, all firearms in his or her possession to a law enforcement officer designated by the court to take custody of and impound the firearms and physically surrender his or her Firearm Owner's Identification Card to the law enforcement agency as a condition of remaining on bond pending sentencing. A defendant whose Firearm

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Owner's Identification Card has been revoked or suspended may petition the court to transfer the defendant's firearm to a person who is lawfully able to possess the firearm if the person does not reside at the same address as the defendant. Any transfer must be conducted under Section 3 of the Firearm Owners Identification Card Act. The transferee who receives the defendant's firearms must swear or affirm by affidavit that he or she shall not transfer the firearm to the defendant or to anyone residing in the same residence as the defendant, until the defendant's Firearm Owner's Identification Card has been reinstated. The law enforcement agency, upon transfer of the firearms, shall require the defendant to complete a Firearm Disposition Record under Section 9.5 of the Firearm Owner's Identification Card Act and provide a copy to the Illinois State Police along with the defendants Firearm Owner's Identification Card physically surrender a time and place designated by the court, his or Firearm Owner's Identification Card and any and all firearms in his or her possession. The Court shall return the Department of State Police Firearm Owner's Identification Card Office the person's Firearm Owner's Identification Card;

(10) if convicted of a sex offense as defined in subsection (a-5) of Section 3-1-2 of this Code, unless the offender is a parent or quardian of the person under 18

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years of age present in the home and no non-familial minors are present, not participate in a holiday event involving children under 18 years of age, such as distributing candy or other items to children on Halloween, wearing a Santa Claus costume on or preceding Christmas, being employed as a department store Santa Claus, or wearing an Easter Bunny costume on or preceding Easter;

- (11) if convicted of a sex offense as defined in Section 2 of the Sex Offender Registration Act committed on or after January 1, 2010 (the effective date of Public Act 96-362) that requires the person to register as a sex offender under that Act, may not knowingly use any computer scrub software on any computer that the sex offender uses;
- (12)if convicted of а violation of the Methamphetamine Control and Community Protection Act, the Methamphetamine Precursor Control Act, or а methamphetamine related offense:
  - (A) prohibited from purchasing, possessing, or having under his or her control any product containing pseudoephedrine unless prescribed by a physician; and
  - (B) prohibited from purchasing, possessing, or having under his or her control any product containing ammonium nitrate; and
  - (13) if convicted of a hate crime involving the

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1	protected class identified in subsection (a) of Section
2	12-7.1 of the Criminal Code of 2012 that gave rise to the
3	offense the offender committed, perform public or
4	community service of no less than 200 hours and enroll in
5	an educational program discouraging hate crimes that
6	includes racial, ethnic, and cultural sensitivity training
7	ordered by the court.

- The Court may in addition to other reasonable (b) conditions relating to the nature of the offense or the rehabilitation of the defendant as determined for each defendant in the proper discretion of the Court require that the person:
  - serve a term of periodic imprisonment under (1)Article 7 for a period not to exceed that specified in paragraph (d) of Section 5-7-1;
    - (2) pay a fine and costs;
- (3) work or pursue a course of study or vocational training;
  - (4) undergo medical, psychological or psychiatric treatment; or treatment for drug addiction or alcoholism;
  - (5) attend or reside in a facility established for the instruction or residence of defendants on probation;
    - (6) support his dependents;
- (7) and in addition, if a minor: 24
  - (i) reside with his parents or in a foster home;
- 26 (ii) attend school;

1	(iii) attend a non-residential program for youth;
2	(iv) contribute to his own support at home or in a
3	foster home;
4	(v) with the consent of the superintendent of the
5	facility, attend an educational program at a facility
6	other than the school in which the offense was
7	committed if he or she is convicted of a crime of
8	violence as defined in Section 2 of the Crime Victims
9	Compensation Act committed in a school, on the real
10	property comprising a school, or within 1,000 feet of
11	the real property comprising a school;
12	(8) make restitution as provided in Section 5-5-6 of
13	this Code;
14	(9) perform some reasonable public or community
15	service;
16	(10) serve a term of home confinement. In addition to
17	any other applicable condition of probation or conditional
18	discharge, the conditions of home confinement shall be
19	that the offender:
20	(i) remain within the interior premises of the
21	place designated for his confinement during the hours
22	designated by the court;
23	(ii) admit any person or agent designated by the
24	court into the offender's place of confinement at any
25	time for purposes of verifying the offender's

compliance with the conditions of his confinement; and

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(iii) if further deemed necessary by the court or the Probation or Court Services Department, be placed on an approved electronic monitoring device, subject to Article 8A of Chapter V;

for persons convicted of any alcohol, cannabis or controlled substance violation who are placed on an approved monitoring device as a condition of probation or conditional discharge, the court shall impose a reasonable fee for each day of the use of the device, as established by the county board subsection (a) of this Section, unless after determining the inability of the offender to pay the fee, the court assesses a lesser fee or no fee as the case may be. This fee shall be imposed in addition to the fees imposed under subsections (g) and (i) of this Section. The fee shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer for deposit in the substance abuse services fund under Section 5-1086.1 of the Counties Code, except as provided in an administrative order of the Chief Judge of the circuit court.

The Chief Judge of the circuit court of the county may by administrative order establish a program for

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electronic monitoring of offenders, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device; and

(v) for persons convicted of offenses other than those referenced in clause (iv) above and who are placed on an approved monitoring device as a condition of probation or conditional discharge, the court shall impose a reasonable fee for each day of the use of the device, as established by the county board of this Section, subsection (a) unless after determining the inability of the defendant to pay the fee, the court assesses a lesser fee or no fee as the case may be. This fee shall be imposed in addition to the fees imposed under subsections (g) and (i) of this Section. The fee shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer who

shall use the monies collected to defray the costs of corrections. The county treasurer shall deposit the fee collected in the probation and court services fund. The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device.

- (11) comply with the terms and conditions of an order of protection issued by the court pursuant to the Illinois Domestic Violence Act of 1986, as now or hereafter amended, or an order of protection issued by the court of another state, tribe, or United States territory. A copy of the order of protection shall be transmitted to the probation officer or agency having responsibility for the case;
- (12) reimburse any "local anti-crime program" as defined in Section 7 of the Anti-Crime Advisory Council

Act for any reasonable expenses incurred by the program on the offender's case, not to exceed the maximum amount of the fine authorized for the offense for which the defendant was sentenced;

- (13) contribute a reasonable sum of money, not to exceed the maximum amount of the fine authorized for the offense for which the defendant was sentenced, (i) to a "local anti-crime program", as defined in Section 7 of the Anti-Crime Advisory Council Act, or (ii) for offenses under the jurisdiction of the Department of Natural Resources, to the fund established by the Department of Natural Resources for the purchase of evidence for investigation purposes and to conduct investigations as outlined in Section 805-105 of the Department of Natural Resources (Conservation) Law;
- (14) refrain from entering into a designated geographic area except upon such terms as the court finds appropriate. Such terms may include consideration of the purpose of the entry, the time of day, other persons accompanying the defendant, and advance approval by a probation officer, if the defendant has been placed on probation or advance approval by the court, if the defendant was placed on conditional discharge;
- (15) refrain from having any contact, directly or indirectly, with certain specified persons or particular types of persons, including but not limited to members of

street gangs and drug users or dealers;

- (16) refrain from having in his or her body the presence of any illicit drug prohibited by the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act, unless prescribed by a physician, and submit samples of his or her blood or urine or both for tests to determine the presence of any illicit drug;
- (17) if convicted for an offense committed on or after June 1, 2008 (the effective date of Public Act 95-464) that would qualify the accused as a child sex offender as defined in Section 11-9.3 or 11-9.4 of the Criminal Code of 1961 or the Criminal Code of 2012, refrain from communicating with or contacting, by means of the Internet, a person who is related to the accused and whom the accused reasonably believes to be under 18 years of age; for purposes of this paragraph (17), "Internet" has the meaning ascribed to it in Section 16-0.1 of the Criminal Code of 2012; and a person is related to the accused if the person is: (i) the spouse, brother, or sister of the accused; (iii) a descendant of the accused; (iii) a first or second cousin of the accused; or (iv) a step-child or adopted child of the accused;
- (18) if convicted for an offense committed on or after June 1, 2009 (the effective date of Public Act 95-983) that would qualify as a sex offense as defined in the Sex

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## Offender Registration Act:

- (i) not access or use a computer or any other device with Internet capability without the prior written approval of the offender's probation officer, except in connection with the offender's employment or search for employment with the prior approval of the offender's probation officer;
- (ii) submit to periodic unannounced examinations of the offender's computer or any other device with Internet capability by the offender's probation officer, a law enforcement officer, or assigned information technology specialist, computer or including the retrieval and copying of all data from the computer or device and any internal or external peripherals and removal of such information, equipment, or device to conduct a more thorough inspection;
- (iii) submit to the installation on the offender's computer or device with Internet capability, at the subject's expense, of one or more hardware or software systems to monitor the Internet use; and
- (iv) submit to any other appropriate restrictions concerning the offender's use of or access to a computer or any other device with Internet capability imposed by the offender's probation officer; and
- (19) refrain from possessing a firearm or other

dangerous weapon where the offense is a misdemeanor that did not involve the intentional or knowing infliction of bodily harm or threat of bodily harm.

- (c) The court may as a condition of probation or of conditional discharge require that a person under 18 years of age found guilty of any alcohol, cannabis or controlled substance violation, refrain from acquiring a driver's license during the period of probation or conditional discharge. If such person is in possession of a permit or license, the court may require that the minor refrain from driving or operating any motor vehicle during the period of probation or conditional discharge, except as may be necessary in the course of the minor's lawful employment.
- (d) An offender sentenced to probation or to conditional discharge shall be given a certificate setting forth the conditions thereof.
- (e) Except where the offender has committed a fourth or subsequent violation of subsection (c) of Section 6-303 of the Illinois Vehicle Code, the court shall not require as a condition of the sentence of probation or conditional discharge that the offender be committed to a period of imprisonment in excess of 6 months. This 6-month limit shall not include periods of confinement given pursuant to a sentence of county impact incarceration under Section 5-8-1.2.

Persons committed to imprisonment as a condition of probation or conditional discharge shall not be committed to

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- 1 the Department of Corrections.
  - (f) The court may combine a sentence of periodic imprisonment under Article 7 or a sentence to a county impact incarceration program under Article 8 with a sentence of probation or conditional discharge.
    - (q) An offender sentenced to probation or to conditional discharge and who during the term of either undergoes mandatory drug or alcohol testing, or both, or is assigned to be placed on an approved electronic monitoring device, shall be ordered to pay all costs incidental to such mandatory drug or alcohol testing, or both, and all costs incidental to such approved electronic monitoring in accordance with the defendant's ability to pay those costs. The county board with the concurrence of the Chief Judge of the judicial circuit in which the county is located shall establish reasonable fees for the cost of maintenance, testing, and incidental expenses related to the mandatory drug or alcohol testing, or both, and all costs incidental to approved electronic monitoring, involved in a successful probation program for the county. The concurrence of the Chief Judge shall be in the form of an administrative order. The fees shall be collected by the clerk of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all moneys collected from these fees to the county treasurer who shall use the moneys collected to defray the costs of drug testing, alcohol testing, and

electronic monitoring. The county treasurer shall deposit the fees collected in the county working cash fund under Section 6-27001 or Section 6-29002 of the Counties Code, as the case may be. The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic monitoring of offenders, in which a vendor supplies and monitors the operation of the electronic monitoring device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the collection of unpaid fees. The program shall not unduly burden the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device.

(h) Jurisdiction over an offender may be transferred from the sentencing court to the court of another circuit with the concurrence of both courts. Further transfers or retransfers of jurisdiction are also authorized in the same manner. The court to which jurisdiction has been transferred shall have the same powers as the sentencing court. The probation department within the circuit to which jurisdiction has been transferred, or which has agreed to provide supervision, may impose probation fees upon receiving the transferred offender, as provided in subsection (i). For all transfer cases, as defined in Section 9b of the Probation and Probation Officers Act, the probation department from the original sentencing

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- court shall retain all probation fees collected prior to the transfer. After the transfer, all probation fees shall be paid to the probation department within the circuit to which jurisdiction has been transferred.
  - (i) The court shall impose upon an offender sentenced to probation after January 1, 1989 or to conditional discharge after January 1, 1992 or to community service under the supervision of a probation or court services department after January 1, 2004, as a condition of such probation or conditional discharge or supervised community service, a fee of \$50 for each month of probation or conditional discharge supervision or supervised community service ordered by the court, unless after determining the inability of the person sentenced to probation or conditional discharge or supervised community service to pay the fee, the court assesses a lesser fee. The court may not impose the fee on a minor who is placed in the guardianship or custody of the Department of Children and Family Services under the Juvenile Court Act of 1987 while the minor is in placement. The fee shall be imposed only upon an offender who is actively supervised by the probation and court services department. The fee shall be collected by the clerk of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer for deposit in the probation and court services fund under Section 15.1 of the Probation and Probation Officers Act.

A circuit court may not impose a probation fee under this subsection (i) in excess of \$25 per month unless the circuit court has adopted, by administrative order issued by the chief judge, a standard probation fee guide determining an offender's ability to pay. Of the amount collected as a probation fee, up to \$5 of that fee collected per month may be used to provide services to crime victims and their families.

The Court may only waive probation fees based on an offender's ability to pay. The probation department may re-evaluate an offender's ability to pay every 6 months, and, with the approval of the Director of Court Services or the Chief Probation Officer, adjust the monthly fee amount. An offender may elect to pay probation fees due in a lump sum. Any offender that has been assigned to the supervision of a probation department, or has been transferred either under subsection (h) of this Section or under any interstate compact, shall be required to pay probation fees to the department supervising the offender, based on the offender's ability to pay.

Public Act 93-970 deletes the \$10 increase in the fee under this subsection that was imposed by Public Act 93-616. This deletion is intended to control over any other Act of the 93rd General Assembly that retains or incorporates that fee increase.

(i-5) In addition to the fees imposed under subsection (i) of this Section, in the case of an offender convicted of a

- felony sex offense (as defined in the Sex Offender Management Board Act) or an offense that the court or probation department has determined to be sexually motivated (as defined in the Sex Offender Management Board Act), the court or the probation department shall assess additional fees to pay for all costs of treatment, assessment, evaluation for risk and treatment, and monitoring the offender, based on that offender's ability to pay those costs either as they occur or under a payment plan.
  - (j) All fines and costs imposed under this Section for any violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle Code, or a similar provision of a local ordinance, and any violation of the Child Passenger Protection Act, or a similar provision of a local ordinance, shall be collected and disbursed by the circuit clerk as provided under the Criminal and Traffic Assessment Act.
  - (k) Any offender who is sentenced to probation or conditional discharge for a felony sex offense as defined in the Sex Offender Management Board Act or any offense that the court or probation department has determined to be sexually motivated as defined in the Sex Offender Management Board Act shall be required to refrain from any contact, directly or indirectly, with any persons specified by the court and shall be available for all evaluations and treatment programs required by the court or the probation department.
    - (1) The court may order an offender who is sentenced to

- probation or conditional discharge for a violation of an order 1
- 2 of protection be placed under electronic surveillance as
- 3 provided in Section 5-8A-7 of this Code.
- (Source: P.A. 99-143, eff. 7-27-15; 99-797, eff. 8-12-16; 4
- 5 100-159, eff. 8-18-17; 100-260, eff. 1-1-18; 100-575, eff.
- 6 1-8-18; 100-987, eff. 7-1-19; revised 7-12-19.)